

JOURNAL OF THE PROCEEDINGS OF THE BOARD OF COMMISSIONERS OF COOK COUNTY

MAY 17, 2011



TONI PRECKWINKLE, PRESIDENT

**WILLIAM M. BEAVERS
JERRY BUTLER
EARLEAN COLLINS
JOHN P. DALEY
JOHN A. FRITCHEY
BRIDGET GAINER
JESUS G. GARCIA
ELIZABETH "LIZ" DOODY GORMAN
GREGG GOSLIN**

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EDWIN REYES
TIMOTHY O. SCHNEIDER
PETER N. SILVESTRI
DEBORAH SIMS
ROBERT B. STEELE
LARRY SUFFREDIN
JEFFREY R. TOBOLSKI**

DAVID ORR
COUNTY CLERK

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OF THE

BOARD OF COMMISSIONERS

OF COOK COUNTY

Meeting of Tuesday, May 17, 2011

10:00 A.M.

COOK COUNTY BOARD ROOM, COUNTY BUILDING

Board met pursuant to law and pursuant to Resolution 11-R-26.

OFFICIAL RECORD

President Preckwinkle in the Chair.

CALL TO ORDER

At 10:00 A.M., being the hour appointed for the meeting, the President called the Board to order.

QUORUM

County Clerk David Orr called the roll of members and there was found to be a quorum present.

ROLL CALL

Present: President Preckwinkle and Commissioners Beavers, Butler, Collins, Daley, Fritchey, Gainer, Garcia, Gorman, Goslin, Murphy, Reyes, Schneider, Silvestri, Sims, Suffredin and Tobolski (16).

Absent: Commissioner Steele (1).

INVOCATION

Dr. Bernard J. Sutton, Pastor of the Acme Missionary Baptist Church gave the Invocation.

President Preckwinkle moved that the meeting do now recess for the purpose of holding the various committee meetings.

BOARD RECONVENED

President Preckwinkle in the Chair.

QUORUM

County Clerk David Orr called the roll of members and there was found to be a quorum present.

ROLL CALL

Present: President Preckwinkle and Commissioners Beavers, Butler, Collins, Daley, Fritchey, Gainer, Garcia, Gorman, Goslin, Murphy, Reyes, Schneider, Silvestri, Sims, Suffredin and Tobolski (16).

Absent: Commissioner Steele (1).

BOARD OF COMMISSIONERS OF COOK COUNTY

PRESIDENT

PROPOSED APPOINTMENTS

Transmitting a Communication, dated May 16, 2011 from

TONI PRECKWINKLE, President, Cook County Board of Commissioners

Re: Appointment – Addison Creek River Conservancy District

Please be advised that I hereby appoint Mr. Alberto Montalvo to the Addison Creek River Conservancy District for a term to begin immediately and to expire on August 1, 2016.

I submit this communication for your approval.

In accordance with Cook County Code Section 2-107(z)(1) Amendment or suspension of rules, Commissioner Suffredin, seconded by Commissioner Daley, moved to suspend Section 2-107(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

Commissioner Suffredin, seconded by Commissioner Fritchey, moved that the communication be referred to the Committee on Legislation and Intergovernmental Relations. (Comm. No. 312748). **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated May 16, 2011 from

TONI PRECKWINKLE, President, Cook County Board of Commissioners

Re: New Appointment – Cook County Employee Appeals Board

Please be advised that I hereby appoint Mr. Ray Nice to the Cook County Employee Appeals Board for a term to begin immediately and expire on July 1, 2016. Mr. Nice will fill the vacancy of ~~Ms. Rita Rezko~~ Mary Morrissey-Kocheny.

I submit this communication for your approval.

In accordance with Cook County Code Section 2-107(z)(1) Amendment or suspension of rules, Commissioner Suffredin, seconded by Commissioner Daley, moved to suspend Section 2-107(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

Commissioner Suffredin, seconded by Commissioner Fritchey, moved that the communication be referred, as amended to the Committee on Legislation and Intergovernmental Relations. (Comm. No. 312749). **The motion carried unanimously.**

REAPPOINTMENTS

Transmitting a Communication, dated May 16, 2011 from

TONI PRECKWINKLE, President, Cook County Board of Commissioners

Re: Reappointment – Mission Brook Sanitary District

Please be advised that I hereby reappoint Mr. Earle Greenberg to the Mission Brook Sanitary District for a term to begin immediately and to expire on May 1, 2013.

I submit this communication for your approval.

In accordance with Cook County Code Section 2-107(z)(1) Amendment or suspension of rules, Commissioner Suffredin, seconded by Commissioner Daley, moved to suspend Section 2-107(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

Commissioner Suffredin, seconded by Commissioner Fritchey, moved that the reappointment by the President be approved. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated May 16, 2011 from

TONI PRECKWINKLE, President, Cook County Board of Commissioners

Re: Reappointment – South Cook County Mosquito Abatement District

Please be advised that I hereby reappoint Mr. Charles Givines to the South Cook County Mosquito Abatement District for a term to begin immediately and to expire on December 1, 2014.

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I submit this communication for your approval.

In accordance with Cook County Code Section 2-107(z)(1) Amendment or suspension of rules, Commissioner Suffredin, seconded by Commissioner Daley, moved to suspend Section 2-107(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

Commissioner Suffredin, seconded by Commissioner Fritchey, moved that the reappointment by the President be approved. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated May 16, 2011 from

TONI PRECKWINKLE, President, Cook County Board of Commissioners

Re: Reappointment – Mission Brook Sanitary District

Please be advised that I hereby reappoint Mr. Howard L. Wolfman to the Mission Brook Sanitary District for a term to begin immediately and to expire on May 1, 2012.

I submit this communication for your approval.

In accordance with Cook County Code Section 2-107(z)(1) Amendment or suspension of rules, Commissioner Suffredin, seconded by Commissioner Daley, moved to suspend Section 2-107(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

Commissioner Suffredin, seconded by Commissioner Fritchey, moved that the reappointment by the President be approved. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated May 16, 2011 from

TONI PRECKWINKLE, President, Cook County Board of Commissioners

Re: Reappointment – Illinois Labor Relations Board

Please be advised that I hereby re-appoint Mr. Charles Anderson to the local panel of the Illinois Labor Relations Board for a term to begin immediately and to expire on January 26, 2015.

I submit this communication for your approval.

In accordance with Cook County Code Section 2-107(z)(1) Amendment or suspension of rules, Commissioner Suffredin, seconded by Commissioner Daley, moved to suspend Section 2-107(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

Commissioner Suffredin, seconded by Commissioner Fritchey, moved that the reappointment by the President be approved. **The motion carried unanimously.**

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Transmitting a Communication, dated May 16, 2011 from

TONI PRECKWINKLE, President, Cook County Board of Commissioners

Re: Reappointment – Des Plaines Valley Mosquito Abatement District

Please be advised that I hereby re-appoint Mr. Mark Steven Azzi to the Des Plaines Valley Mosquito Abatement District for a term to begin immediately and to expire on December 4, 2014.

I submit this communication for your approval.

In accordance with Cook County Code Section 2-107(z)(1) Amendment or suspension of rules, Commissioner Suffredin, seconded by Commissioner Daley, moved to suspend Section 2-107(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

Commissioner Suffredin, seconded by Commissioner Fritchey, moved that the reappointment by the President be approved. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated May 16, 2011 from

TONI PRECKWINKLE, President, Cook County Board of Commissioners

Re: Reappointment – Oak Meadow Sanitary District

Please be advised that I hereby re-appoint Mr. Richard M. Righi to the Oak Meadow Sanitary District for a term to begin immediately and to expire on May 1, 2014.

I submit this communication for your approval.

In accordance with Cook County Code Section 2-107(z)(1) Amendment or suspension of rules, Commissioner Suffredin, seconded by Commissioner Daley, moved to suspend Section 2-107(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

Commissioner Suffredin, seconded by Commissioner Fritchey, moved that the reappointment by the President be approved. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated May 16, 2011 from

TONI PRECKWINKLE, President, Cook County Board of Commissioners

Re: Reappointment – Central Stickney Sanitary District

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Please be advised that I hereby reappoint Mr. Robert Van Bolhuis to the Central Stickney Sanitary District for a term to begin immediately and to expire on May 1, 2014.

I submit this communication for your approval.

In accordance with Cook County Code Section 2-107(z)(1) Amendment or suspension of rules, Commissioner Suffredin, seconded by Commissioner Daley, moved to suspend Section 2-107(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

Commissioner Suffredin, seconded by Commissioner Fritchey, moved that the reappointment by the President be approved. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated May 16, 2011 from

TONI PRECKWINKLE, President, Cook County Board of Commissioners

Re: Reappointment – Plum Grove Woodlands Sanitary District

Please be advised that I hereby reappoint Mr. Ronald R. Lioitti to the Plum Grove Woodlands Sanitary District for a term to begin immediately and to expire on June 1, 2013.

I submit this communication for your approval.

In accordance with Cook County Code Section 2-107(z)(1) Amendment or suspension of rules, Commissioner Suffredin, seconded by Commissioner Daley, moved to suspend Section 2-107(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

Commissioner Suffredin, seconded by Commissioner Fritchey, moved that the reappointment by the President be approved. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated May 16, 2011 from

TONI PRECKWINKLE, President, Cook County Board of Commissioners

Re: Reappointment – Plum Grove Woodlands Sanitary District

Please be advised that I hereby reappoint Ms. Sandra Lynne Wineinger to the Plum Grove Woodlands Sanitary District for a term to begin immediately and to expire on June 1, 2012.

I submit this communication for your approval.

In accordance with Cook County Code Section 2-107(z)(1) Amendment or suspension of rules, Commissioner Suffredin, seconded by Commissioner Daley, moved to suspend Section 2-107(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

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Commissioner Suffredin, seconded by Commissioner Fritchey, moved that the reappointment by the President be approved. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated May 16, 2011 from

TONI PRECKWINKLE, President, Cook County Board of Commissioners

Re: Reappointment – Kimberly Heights Sanitary District

Please be advised that I hereby re-appoint Mr. Steven R. Lichner to the Kimberly Heights Sanitary District for a term to begin immediately and to expire on May 1, 2014.

I submit this communication for your approval.

In accordance with Cook County Code Section 2-107(z)(1) Amendment or suspension of rules, Commissioner Suffredin, seconded by Commissioner Daley, moved to suspend Section 2-107(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

Commissioner Suffredin, seconded by Commissioner Fritchey, moved that the reappointment by the President be approved. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated May 16, 2011 from

TONI PRECKWINKLE, President, Cook County Board of Commissioners

Re: Reappointment – Des Plaines Valley Mosquito Abatement District

Please be advised that I hereby re-appoint Mr. Thomas Francis Geselbracht to the Des Plaines Valley Mosquito Abatement District for a term to begin immediately and to expire on December 4, 2014.

I submit this communication for your approval.

In accordance with Cook County Code Section 2-107(z)(1) Amendment or suspension of rules, Commissioner Suffredin, seconded by Commissioner Daley, moved to suspend Section 2-107(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

Commissioner Suffredin, seconded by Commissioner Fritchey, moved that the reappointment by the President be approved. **The motion carried unanimously.**

PROPOSED ORDINANCE AMENDMENT

Submitting a Proposed Ordinance Amendment sponsored by

TONI PRECKWINKLE, President, Cook County Board of Commissioners

PROPOSED ORDINANCE AMENDMENT

**MINORITY- AND WOMEN-OWNED BUSINESS ENTERPRISE
CONSTRUCTION ORDINANCE**

BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 34 Finance, Article IV Procurement and Contracts, Division 6 Minority- and Women-Owned Business Enterprises, Subdivision 2 Construction Interim Ordinance, Sections 34-286 through 34-303 of the Cook County Code is hereby amended as follows:

Sec. 34-286. Title.

This subdivision shall be known as the "Minority- and Women-Owned Business Enterprise Construction ~~Interim~~ Ordinance" and may be cited as such.

Sec. 34-287. Recitals.

The President and the Board of Commissioners of the County of Cook find that all of the recitals contained in the preambles to Ordinance No. 06-O-48 are full, true and correct and do incorporate them into this subdivision by this reference.

Sec. 34-288. Findings of discrimination.

The President and the Board of Commissioners of the County of Cook, after considering (i) evidence presented at trial in *Builders Association of Greater Chicago v. City of Chicago*, 298 F. Supp. 2d 725 (N.D. Ill. 2003) and *Northern Contracting, Inc. v. Illinois Department of Transportation*, 2005 U.S. Dist. LEXIS 19868 (N.D. Ill. Sept. 8, 2005); (ii) ~~County statistical evidence of continuing discrimination against Blacks, Hispanics, Asians and women in the County's contracting awards;~~ (iii) the Report titled, ~~"Review of Compelling Evidence of Discrimination Against Minority and Women Owned Business Enterprise in the Chicago Area Construction Industry and Recommendations for Narrowly Tailored Remedies for Cook County, Illinois;"~~ "The Status of Minority- and Women Owned Business Enterprises Relevant to Construction Activity In and Around Cook County, Illinois," submitted by Colette Holt & Associates, and NERA Economic Consulting, and dated June 22, 2010 (the "NERA Study"); ~~as well as (iv) anecdotal evidence of discrimination against minorities and women in the County's construction marketplace; and (v) receiving and considering written reports;~~ adopts the following findings as a strong basis in evidence supporting a narrowly tailored, remedial affirmative action program in County construction contracting:

(a) The County of Cook seeks to provide a level playing field and equal access for all prime contractors and subcontractors to participate in County construction contracting opportunities;

(b) ~~Since~~ After the County's affirmative action program as it relates to construction projects was declared unconstitutional in 2000, the County ~~has~~ witnessed a drastic reduction in M/WBE construction prime contract and subcontract participation;

(c) The County has engaged in committee hearings in which the County has heard anecdotal evidence of discrimination in the construction industry, has commissioned ~~a~~ and reviewed the NERA Study ~~study~~ on the levels of M/WBE participation in County contracts, has reviewed the report prepared indicating evidence of discrimination in County construction contracts and has considered the evidence in relevant case law;

(d) In the absence of M/WBE participation goals the County ~~has witnessed a drastic decline in M/WBE participation in its construction contract below the availability of such firms and thus would~~ be a passive participant in a discriminatory marketplace ~~without the use of such M/WBE goals~~;

(e) ~~The County has a compelling interest in preventing discrimination; and~~ The NERA Study made recommendations for a revised Minority and Women owned business program for construction contracting, emphasizing the establishment of Project-specific goals, implementation of race and gender neutral measures, and enhancements to data gathering, implementation and performance monitoring of the program;

(f) The County has a compelling interest in preventing discrimination and desires to reaffirm its commitment to full and fair opportunities for all firms to participate in its construction contracts.

Sec. 34-289. Public purpose.

It is hereby found, determined and declared that the purpose of this ~~Interim~~ Ordinance is to ~~take steps to~~ ensure the full and equitable participation of Minority- and Women-Owned Business Enterprises in the County's procurement process as both prime and subcontractors in the County's construction contracts. The County is committed to a policy of preventing discrimination in the award of or participation in construction contracts and has recommended appropriate ~~affirmative action steps to be taken~~ narrowly tailored remedies to eliminate any such discrimination.

Sec. 34-290. Applicability.

This subdivision shall apply to all construction contracts funded in whole or in part by County funds, regardless of the sources of other funds; provided that any contract with respect to which a goal for Minority-Owned Business Enterprise or Women-Owned Business Enterprise participation is inconsistent with or prohibited by State or Federal law shall be exempt from the goals included in this subdivision.

Sec. 34-291. Severability.

If any section, subsection, clause or provision of this subdivision is held to be invalid by a court of competent jurisdiction, the remainder of the subdivision shall not be affected by such invalidity.

Sec. 34-292. Definitions.

The following terms shall have the following meanings:

Affiliate of a person or entity means a person or entity that directly or indirectly through one or more intermediaries, controls or is controlled by, or is under common control with, the person or entity. In determining Affiliation, the County shall consider all appropriate factors, including common ownership, common management, and contractual relationships.

Annual Participation Goals mean the targeted levels established by the County for the annual aggregate participation of MBEs and WBEs in County construction contracts.

Business means a sole proprietorship, partnership, corporation, limited liability company, Joint Venture or any other business or professional entity.

Certified Firm means a firm that has been accepted by the County as a certified MBE or WBE.

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County means the County of Cook and its participating User Departments.

County's Marketplace means the Metropolitan Statistical Area for Chicago, as established by the Bureau of the Census, currently the counties of Cook, DeKalb, DuPage, Grundy, Kane, Kendall, Lake, McHenry and Will.

Contractor means any ~~person or business entity~~ Business that seeks to enter into a construction contract with the County, other than for professional services, and includes all partners and Affiliates ~~and Joint Ventures of such person or entity~~ Business.

Commercially Useful Function means responsibility for the execution of a distinct element of the work of the contract, which is carried out by actually performing, managing, and supervising the work involved, or fulfilling responsibilities as a Joint Venture partner.

Compliance Contract Director or "CC Director" means the ~~of the Office of Contract Compliance Administrator~~ Director.

Doing Business means having a physical location from which to engage in for profit activities in the scope(s) of expertise of the ~~firm~~ Business.

Economically Disadvantaged means an individual with a Personal Net Worth less than \$2,000,000.00 indexed annually for the Chicago Metro Area Consumer Price Index, published by the U.S. Department of Labor, Bureau of Labor Standards, beginning January 2007.

Expertise means demonstrated skills, knowledge or ability to perform in the field of endeavor in which certification is sought by the ~~firm~~ Business, as defined by normal industry practices, including licensure where required.

Good Faith Efforts means actions undertaken by a Contractor to achieve a an MBE or WBE goal, which, by their scope, intensity, and appropriateness to the objective, can reasonably be expected to fulfill the Program's goals.

Joint Venture means an association of two or more ~~persons, or any combination of types of business enterprises and persons numbering two or more~~, Businesses proposing to perform a single for profit business enterprise, ~~in which each Joint Venture partner contributes property, capital, efforts, skill and knowledge, and in which the Certified Firm is responsible for a distinct, clearly defined portion of the work of the contract and whose share in the capital contribution, control, management, risks, and profits of the Joint Venture are equal to its ownership interest.~~ Joint Ventures must have an agreement in writing specifying the terms and conditions of the relationships between the partners and their relationship and responsibility to the contract.

Local Business means a ~~business entity~~ Business located within the County's Marketplace which has the majority of its regular, full time work force located within the County's Marketplace.

Local Small Business means a Local Business which is also a Small Business.

Manufacturer means a firm that operates or maintains a factory or establishment that produces, on the premises, the materials, supplies, articles, or equipment required under the contract and of the general character described by the specifications.

Minority Business Enterprise (MBE) means a ~~Local Small Business, including a sole proprietorship, partnership, corporation, limited liability company, Joint Venture or any other business or professional entity~~ Business:

- (1) Which is at least 51 percent owned by one or more Minority Individuals, or in the case of a publicly owned ~~business~~ Business, at least 51 percent of all classes of the stock of which is owned by one or more Minority Individuals;
- (2) Whose management, policies, major decisions and daily business operations are independently managed and controlled by one or more ~~such more~~ Minority Individuals;
- (3) Which performs a Commercially Useful Function;
- (4) Which is a Certified Firm; and
- (5) Which is a Local Small Business ~~Enterprise~~.

Minority Individual means ~~a person~~:

- (1) African-Americans or Blacks, which includes persons having origins in any of the Black racial groups of Africa;
- (2) Hispanic-Americans, which includes persons of Mexican, Puerto Rican, Cuban, Caribbean, Dominican, Central or South American, ~~or other Spanish or Portuguese culture or origin, regardless of race~~;
- (3) Native-Americans, which includes persons who are American Indians, Eskimos, Aleuts, or Native Hawaiians; or
- (4) Asian-Americans, which includes (persons whose origins are in any of the original peoples of the Far East, Southeast Asia, the islands of the Pacific or the Northern Marianas, or the Indian Subcontinent); or
- (5) Individual members of other groups, including but not limited to Arab-Americans, found by the County to be socially disadvantaged by having suffered racial or ethnic prejudice or cultural bias within American society, without regard to individual qualities, resulting in decreased opportunities to compete in the County's marketplace or to do business with the County.

Owned means having all of the customary incidents of ownership, including the right of disposition, and sharing in all of the risks, responsibilities and profits commensurate with the degree of ownership.

Personal Net Worth means the net value of the assets of an individual after total liabilities are deducted. An individual's personal net worth does not include the individual's ownership interest in an applicant or other County certified MBE or WBE, provided that the other firm is certified by a governmental agency that meets the County's eligibility criteria or the individual's equity in his or her primary place or residence. As to assets held jointly with his or her spouse, an individual's personal net worth includes only that individual's share of such assets. An individual's net worth also includes the present value of the individual's interest in any vested pension plans, individual retirement accounts, or

other retirement savings or investment programs less the tax and interest penalties that would be imposed if the asset were distributed at the present time.

Program means the ~~Interim~~ Program established by the Minority- and Women- Owned Business Enterprise Interim Ordinance.

Project Specific Goals means the Goals established for a particular project or contract based upon the availability of MBEs or WBEs in the scopes of work of the Project.

Regular Dealer means a firm that owns, operates, or maintains a store, warehouse, or other establishment in which the materials, supplies, articles or equipment of the general character described by the specifications and required under the contract are bought, kept in stock, and regularly sold or leased to the public in the usual course of business. To be a Regular Dealer, the firm must be an established, regular ~~business~~ Business that engages, as its principal business and under its own name, in the purchase and sale or lease of the products in question. A firm may be a Regular Dealer in such bulk items as petroleum products, steel, cement, gravel, stone, or asphalt without owning, operating, or maintaining a place of business if the firm both owns and operates distribution equipment for the products. Any supplementing of a Regular Dealer's distribution equipment shall be by a long-term lease agreement and not on an ad hoc or contract-by-contract basis. Packagers, manufacture representatives, or other persons who arrange or expedite transactions are not Regular Dealers.

Small Business means a small business as defined by the U.S. Small Business Administration, pursuant to the business size standards found in 13 CFR Part 121, relevant to the scope(s) of work the firm seeks to perform on County contracts. A firm is not an eligible small business enterprise in any calendar fiscal year in which its gross receipts, averaged over the firm's previous five fiscal years, exceed the size standards of 13 CFR Part 121.

Socially Disadvantaged means a Minority Individual or Woman who has been subjected to racial, ethnic or gender prejudice or cultural bias within American society because of his or her identity as a member of a group and without regard to individual qualities. Social disadvantage must stem from circumstances beyond the individual's control. A Socially Disadvantaged individual must be a citizen or lawfully admitted permanent resident of the United States.

User Department means the department of the County or elected official responsible for initiating the procurement process.

Utilization Plan means the list of MBEs and WBEs that the Bidder/Proposer commits will be utilized, the scopes of the work and the dollar values or the percentages of the work to be performed.

Woman means a person of the female gender.

Woman-Owned Business Enterprise (WBE) means a ~~Local Small Business, including a sole proprietorship, partnership, corporation, limited liability company, Joint Venture or any other business or professional entity:~~

- (1) Which is at least 51 percent owned by one or more Women, or in the case of a publicly owned ~~business~~ Business, at least 51 percent of all classes of the stock of which is owned by one or more Women;
- (2) Whose management, policies, major decisions and daily business operations are independently managed and controlled by one or more such Women;

- (3) Which performs a Commercially Useful Function;
- (4) Which is a Certified Firm; and
- (5) Which is a Local Small Business ~~Enterprise~~.

Sec. 34-293. Program administration.

(a) The ~~Office of the Contract Compliance~~ CC Director ~~which~~ who shall report to the President of the Board of Commissioners of Cook County, shall administer the Program, ~~which~~ and whose duties shall include:

- (1) Formulating, proposing and implementing rules and regulations for the development, implementation and monitoring of the Program.
- (2) Providing information and assistance to MBEs and WBEs relating to County procurement practices and procedures, and bid specifications, requirements, goals and prerequisites.
- (3) Establishing uniform procedures and criteria for certifying, recertifying and decertifying Businesses as MBEs and WBEs, accepting certifications by other agencies, and maintaining a directory of Certified Firms.
- (4) Establishing Project Specific Goals, in collaboration with the User Department.
- (5) Evaluating Contractors' achievement of Project Specific Goals ~~or~~ and Good Faith Efforts to meet Project Specific Goals.
- (6) Working with User Departments to monitor contracts to ensure prompt payments to MBEs and WBEs and compliance with Project Specific Goals and commitments, including gathering data to facilitate such monitoring.
- (7) Receiving, reviewing, and acting upon complaints and suggestions concerning the Program.
- (8) Collecting data to evaluate the Program and other County contracting initiatives.
- (9) Monitoring the Program and the County's progress towards the Annual Participation Goals. The CC Director shall report on a quarterly and annual basis to the President on the administration and operations of the Program.

(b) The User Departments that receive appropriate delegation for project management, contract management, and/or construction and/or design contract responsibility shall have the following duties and responsibilities with regard to the Program:

- (1) Assisting the CC Director with setting Project Specific Goals.
- (2) Assisting in the identification of available MBEs and WBEs, and providing other assistance in meeting the Project Specific Goals.

- (3) Performing other activities to support the Program.
- (4) Gathering and maintaining prime contracting and subcontracting data for those contracts which they manage.
- (5) Submitting subcontracting data as required to the CC Director.

Sec. 34-294. Race- and gender-neutral measures to ensure equal opportunities for all contractors and subcontractors.

The County shall develop and use measures to facilitate the participation of all firms in County construction contracting activities. These measures shall include, but are not limited to:

- (a) Arranging solicitation times for the presentations of bids, quantities, specifications, and delivery schedules to facilitate the participation of interested firms;
- (b) Segmenting, structuring or issuing contracts to facilitate the participation of MBEs, WBEs and other Small Businesses;
- (c) Providing timely information on contracting procedures, bid preparation and specific contracting opportunities;
- (d) Providing assistance to ~~businesses~~ Business in overcoming barriers such as difficulty in obtaining bonding and financing;
- (e) Holding pre-bid conferences, where appropriate, to explain the projects and to encourage Contractors to use all available qualified firms as subcontractors;
- (f) Adopting prompt payment procedures, including, requiring by contract that prime Contractors promptly pay subcontractors;
- (g) Reviewing retainage, bonding and insurance requirements to eliminate unnecessary barriers to contracting with the County;
- (h) Collecting information from all prime Contractors on County construction contracts detailing the bids received from all subcontractors for County construction contracts and the expenditures to subcontractors utilized by prime Contractors on County construction contracts;
- (i) At the discretion of the ~~County~~ CC Director, letting a representative sample of County construction contracts without goals, to determine MBE and WBE utilization in the absence of goals;
- (j) Maintaining information on all firms bidding on County prime contracts and subcontracts; and
- (k) Referring complaints of discrimination to Cook County's Commission on Human Relations, or other appropriate authority, for investigation.

Sec. 34-295. Program eligibility.

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(a) Only ~~businesses~~ Businesses that meet the criteria for certification as ~~a~~ an MBE or WBE may participate in the Program. The applicant has the burden of persuasion by a preponderance of the evidence.

(b) Only a firm owned by a Socially and Economically Disadvantaged person(s) may be certified as a MBE or WBE.

(1) The firm's ownership by a Socially and Economically Disadvantaged person must be real, substantial, and continuing, going beyond *pro forma* ownership of the firm as reflected in ownership documents. The owner(s) must enjoy the customary incidents of ownership and share in the risks and profits commensurate with that ownership interest.

(2) The contributions of capital or Expertise by the Socially and Economically Disadvantaged owner(s) to acquire the ownership interest must be real and substantial. If Expertise is relied upon as part of a Socially and Economically Disadvantaged owner's contribution to acquire ownership, the Expertise must be of the requisite quality generally recognized in a specialized field, in areas critical to the firm's operations, indispensable to the firm's potential success, specific to the type of work the firm performs and documented in the firm's records. The individual whose Expertise is relied upon must have a commensurate financial investment in the firm.

(c) Only a firm that is managed and controlled by a Socially and Economically Disadvantaged person(s) may be certified as a MBE or WBE.

(1) A firm must not be subject to any formal or informal restrictions that limit the customary discretion of the Socially and Economically Disadvantaged owner(s). There can be no restrictions through corporate charter provisions, by-law provisions, contracts or any other formal or informal devices that prevent the Socially and Economically Disadvantaged owner(s), without the cooperation or vote of any non-Socially and Economically Disadvantaged person, from making any business decision of the firm, including the making of obligations or the ~~dispensing~~ disbursing of funds.

(2) The Socially and Economically Disadvantaged owner(s) must possess the power to direct or cause the direction of the management and policies of the firm and to make day-to-day as well as long-term decisions on management, policy, operations and work.

(3) The Socially and Economically Disadvantaged owner(s) may delegate various areas of the management or daily operations of the firm to persons who are not Socially and Economically Disadvantaged. Such delegations of authority must be revocable, and the Socially and Economically Disadvantaged owner(s) must retain the power to hire and fire any such person. The Socially and Economically Disadvantaged owner(s) must actually exercise control over the firm's operations, work, management and policy.

(4) The Socially and Economically Disadvantaged owner(s) must have an overall understanding of, and managerial and technical competence, experience and Expertise, directly related to the firm's operations and work. The Socially and Economically Disadvantaged owner(s) must have the ability to intelligently and critically evaluate information presented by other participants in the firm's activities and to make independent decisions concerning the firm's daily operations, work, management, and policymaking.

- (5) If federal, state and/or local laws, regulations or statutes require the owner(s) to have a particular license or other credential to own and/or control a certain type of firm, then the Socially and Economically Disadvantaged owner(s) must possess the required license or credential. If state law, County ordinance or other law regulations or statute does not require that the owner possess the license or credential, that the owner(s) lacks such license or credential is a factor, but is not dispositive, in determining whether the Socially and Economically Disadvantaged owner(s) actually controls the firm.
- (6) A Socially and Economically Disadvantaged owner cannot engage in outside employment or other business interests that conflict with the management of the firm or prevent the owner from devoting sufficient time and attention to the affairs of the firm to manage and control its day to day activities.

(d) Only an independent firm may be certified as a MBE or WBE. An independent firm is one whose viability does not depend on its relationship with another firm. Recognition of an applicant as a separate entity for tax or corporate purposes is not necessarily sufficient to demonstrate that a firm is independent and non-Affiliated. In determining whether an applicant is an independent ~~business~~ Business, the CC Director will:

- (1) Scrutinize relationships with non-Certified Firms in such areas as personnel, facilities, equipment, financial and/or bonding support, and other resources.
- (2) Consider whether present or recent employer/employee relationships between the Socially and Economically Disadvantaged owner(s) of the applicant and non-Certified Firms or persons associated with non-Certified Firms compromise the applicant's independence.
- (3) Examine the applicant's relationships with non-Certified Firms to determine whether a pattern of exclusive or primary dealings with non-Certified Firm compromises the applicant's independence.
- (4) Consider the consistency of relationships between the applicant and non-Certified Firms with normal industry practice.

(e) An applicant shall be certified only for specific types of work in which the Socially and Economically Disadvantaged owner(s) has the ability and Expertise to manage and control the firm's operations and work.

(f) The County shall certify the eligibility of Joint Ventures involving MBEs or WBEs and non-Certified Firms. To be considered an eligible Joint Venture, at least one partner of the Joint Venture must be a Certified Firm, with a share in the capital contribution, control, management, risks, and profits of the Joint Venture which is equal to its ownership interest.. Each Certified Firm partner must contribute property, capital, efforts, skill and knowledge and be responsible for a distinct, clearly defined portion of the work of the contract.

(g) In lieu of conducting its own certifications, the CC Director by rule may accept formal certifications by other entities as meeting the requirements of the Program, if the CC Director determines that the certification standards of such entities are comparable to those of the County.

(h) The certification status of all MBEs and WBEs shall be reviewed periodically by the Office of Contract Compliance. Failure of the firm to seek recertification by filing the necessary documentation with the CC Director as provided by rule may result in decertification.

(i) It is the responsibility of the Certified Firm to notify the CC Director of any change in its circumstances affecting its continued eligibility for the Program, including decertification by another agency. Failure to do so may result in the firm's decertification.

(j) The CC Director shall decertify a firm that does not continuously meet the eligibility criteria.

(k) Decertification by another agency shall create a *prima facie* case for decertification by the County. The challenged firm shall have the burden of proving that its County certification should be maintained.

(l) A firm that has been denied certification or recertification or has been decertified may protest the denial or decertification as provided by rule.

(m) A firm found to be ineligible may not apply for certification for six (6) months after the effective date of the final decision.

(n) A third party may challenge the eligibility of an applicant for certification or a Certified Firm as provided by rule. Such challenges shall be signed and sworn by the individual challenging the eligibility of an applicant for certification or a certified form. The burden of proof shall rest with the complainant. Such challenges to eligibility shall be subject to an appeal. The CC Director shall be the final arbiter of all challenges. The presumption that the challenged firm is eligible shall remain in effect until the ~~County~~ CC Director renders a final decision.

Sec. 34-296. Annual aspirational goals.

The Annual Aspirational Goals for the utilization of MBEs and WBEs on County construction contracts and subcontracts shall be 24 percent for MBEs and four (4) percent for WBEs.

Sec. 34-297. Project specific goals.

The CC Director, in consultation with the User Department, shall establish Project Specific Goals for construction Contracts based upon the availability of at least three MBEs and three WBEs to perform the anticipated subcontracting functions of the project and the County's utilization of MBEs and WBEs to date.

Sec. 34-298. Counting MBE and WBE participation.

(a) The entire amount of that portion of a contract that is performed by the MBEs or WBEs own forces shall be counted, including the cost of supplies and materials obtained by the MBE or WBE for the work of the contract, and supplies purchased or equipment leased by the MBE or WBE (except supplies and equipment the MBE or WBE purchases or leases from the prime Contractor or the prime Contractor's Affiliate).

(b) The entire amount of fees or commissions charged by a MBE or WBE for providing a bona fide service, such as professional, technical, consultant or managerial services, or for providing

bonds or insurance specifically required for the performance of a contract, shall be counted, provided the fee is reasonable and not excessive as compared with fees customarily charged for similar services.

(c) When a MBE or WBE performs as a participant in a Joint Venture, only the portion of the total dollar value of the contract equal to the distinct, clearly defined portion of the work of the Joint Venture's contract that is performed by the MBE or WBE with its own forces and for which it is separately at risk, shall be counted.

(d) Only expenditures to a MBE or WBE that is performing a Commercially Useful Function shall be counted. To determine whether a MBE or WBE is performing a Commercially Useful Function, the County will evaluate the amount of work subcontracted, industry practices, whether the amount the MBE or WBE is to be paid under the contract is commensurate with the work it is actually performing and other relevant factors. To perform a Commercially Useful Function, the MBE or WBE must be responsible, with respect to materials and supplies used on the contract, for negotiating price, determining quality and quantity, ordering the material, installing (where applicable) and paying for the material itself. A MBE or WBE does not perform a Commercially Useful Function if its role is limited to that of an extra participant in the contract through which funds are passed in order to obtain the appearance of MBE or WBE participation. If a MBE or WBE subcontracts a greater portion of the work of a contract than would be expected based on normal industry practice, it is presumed not to perform a Commercially Useful Function. When a MBE or WBE is presumed not to be performing a Commercially Useful Function, the Certified Firm may present evidence to rebut this presumption.

(e) One hundred percent of the cost of the materials or supplies obtained from a MBE or WBE Manufacturer or Regular Dealer shall be counted. One hundred percent of the fees or transportation charges for the delivery of materials or supplies required on a job site shall be counted only if the payment of such fees is a customary industry practice and are commensurate with fees customarily charged for similar services.

(f) If a firm ceases to be a ~~certified~~ Certified Firm during its performance on a contract, the dollar value of work performed under a contract with that firm after it has ceased to be certified shall not be counted.

(g) In determining achievement of Project Specific Goals, the participation of a MBE or WBE shall not be counted until that amount has been paid to the MBE or WBE.

Sec. 34-299. Contract pre-award compliance procedures.

(a) For all solicitations, the bidder/proposer shall submit a Utilization Plan detailing all subcontractors from which the Contractor solicited bids or quotations, and if Project Specific Goals have been established, its achievement of the Goals or its Good Faith Efforts to do so. The Utilization Plan shall be due at the time the bid / proposal is due.

(b) Any agreement between a Contractor and a MBE or WBE in which the Contractor requires that the MBE or WBE not provide subcontracting quotations to other Contractors is prohibited.

(c) Where the Contractor cannot achieve the Project Specific Goal(s), the CC Director will determine whether the Contractor has made Good Faith Efforts to meet the Goal(s). In making this determination, the ~~CC~~ Director will consider, at a minimum, the Contractor's efforts to:

- (1) Solicit through all reasonable and available means (e.g., attendance at pre-bid meetings, advertising and written notices) the interest of all MBEs and WBEs

certified in the scopes of work of the contract. The Contractor shall provide interested MBEs and WBEs with timely, adequate information about the plans, specifications, and requirements of the contract to allow MBEs and WBEs to respond to the solicitation. The Contractor must follow up initial solicitations with interested MBEs and WBEs.

- (2) Select portions of the work to be performed by MBEs and WBEs in order to increase the likelihood that the Project Specific Goals will be achieved. This includes, where appropriate, breaking out contract work items into economically feasible units to facilitate MBE and WBE participation, even when the Contractor would otherwise prefer to perform these work items with its own forces. It is the Contractor's responsibility to make a portion of the work available to MBEs and WBEs and to select those portions of the work or material needs consistent with the availability MBEs and WBEs to facilitate their participation.
- (3) Negotiate in good faith with interested MBEs and WBEs. Evidence of such negotiation includes the names, addresses, and telephone numbers of MBEs and WBEs that were contacted; a description of the information provided regarding the plans and specifications for the work selected for subcontracting; and why agreements could not be reached with MBEs and WBEs. The Contractor may not reject MBEs and WBEs as being unqualified without sound reasons based on a thorough investigation of their capabilities. That there may be some additional costs involved in finding and using MBEs and WBEs is not in itself sufficient reason for a Contractor's failure to meet the Project Specific Goals, as long as such costs are reasonable. The ability or desire of a Contractor to perform the work of a contract with its own organization does not relieve it of the responsibility to make Good Faith Efforts on all ~~subcontractable~~ scopes of work that could be subcontracted.
- (4) Make efforts to assist interested MBEs and WBEs in obtaining bonding, lines of credit, or insurance as required by the County or the prime Contractor, where appropriate.
- (5) Make efforts to assist interested MBEs and WBEs in obtaining necessary equipment, supplies, materials, or related assistance or services, where appropriate.
- (6) Use the services of the Office of Contract Compliance, available minority/women community organizations, minority/women contractors' groups, government sponsored minority/women business assistance offices and other appropriate organizations to provide assistance in the recruitment and placement of MBEs and WBEs.

(e) In determining whether a Contractor has made Good Faith Efforts, the performance of other Contractors in meeting the Project Specific Goals may be considered. For example, when the apparent successful Contractor fails to meet the Project Specific Goals but others meet it, it may be reasonably questioned whether, with additional reasonable efforts, the apparent successful Contractor could have met the Project Specific Goals. Similarly, if the apparent successful Contractor fails to meet the Project Specific Goals, but meets or exceeds the average MBE or WBE participation obtained by other Contractors, this may be evidence that the apparent successful Contractor made Good Faith Efforts.

(f) A signed letter of intent from each listed MBE or WBE, describing the work, materials, equipment or services to be performed or provided by the MBE or WBE and the agreed upon dollar value shall be due at the time of bid proposal or within three days after such submission.

(g) The CC Director shall timely review the Utilization Plan before award, including the scope of work and the letters of intent from MBEs and WBEs. The CC Director may request clarification in writing of items listed in the Utilization Plan, provided such clarification shall not include the opportunity to augment listed participation or Good Faith Efforts.

(h) If the CC Director determines that the Utilization Plan demonstrates that the Project Specific Goals have been achieved or Good Faith Efforts made, with the concurrence of the User Department, the CC Director and User Department shall recommend award to Purchasing ~~Agent~~ Department.

(i) If the CC Director finds that a Contractor did not make sufficient Good Faith Efforts, the CC Director shall communicate this finding to the ~~User~~ Purchasing Department and recommend that the bid/proposal be rejected. A Contractor may protest this determination pursuant to the County's bid protest procedures.

Sec. 34-300. Contract administration procedures.

(a) Upon award of a contract by the County that includes Project Specific Goals, the Project Specific Goals become covenants of performance by the Contractors ~~in favor of the County and~~ incorporated in the contract.

(b) The Contractor shall provide a listing of all subcontractors to be used in the performance of the contract, and detailed subcontractor information to the County with each request for payment submitted to the County or as otherwise directed by the County. The CC Director and the User Department shall monitor subcontractor participation during the course of the contract. The County shall have full and timely access to the Contractor's books and records, including without limitation payroll records, tax returns and records and books of account, to determine the Contractor's compliance with its commitment to MBE and WBE participation and the status of any MBE or WBE performing any portion of the contract. This provision shall be in addition to, and not a substitute for, any other provision allowing inspection of the Contractor's records by any officer or official of the County for any purpose.

(c) The Contractor cannot make changes to the Utilization Plan or substitute MBEs or WBEs named in the Utilization Plan without the prior written approval of the CC Director, Purchasing Agent and the User Department. Unauthorized changes or substitutions shall be a violation of this subdivision and a breach of contract, and may constitute grounds for rejection of the bid or proposal or cause termination of the executed contract for breach, the withholding of payment and/or subject the Contractor to contract penalties or other sanctions.

(1) All requests for changes or substitutions of a MBE or WBE Subcontractor(s) named in the Utilization Plan shall be made to the CC Director, Purchasing Agent and the User Department in writing, and shall clearly and fully set forth the basis for the request. A Contractor shall not substitute a MBE or WBE subcontractor or perform the work designated for a MBE or WBE subcontractor with its own forces unless and until the CC Director, Purchasing Agent ~~and in consultation with the User Department, approve~~ approves such substitution in writing. ~~A Contractor shall not allow a substituted subcontractor to begin work until both the Director, Purchasing Agent and the User Department have approved the substitution.~~

- (2) The facts supporting the request must not have been known nor reasonably should have been known by either party before the submission of the Utilization Plan. Bid shopping is prohibited. The Contractor must negotiate with the MBE or WBE subcontractor to resolve the problem. Where there has been a mistake or disagreement about the scope of work, the MBE or WBE can be substituted only where an agreement cannot be reached for a reasonable price for the correct scope of work.
- (3) Substitutions of the subcontractor shall be permitted only on the following bases:
 - (i) Unavailability after receipt of reasonable notice to proceed.
 - (ii) Failure of performance.
 - (iii) Financial incapacity.
 - (iv) Refusal by the subcontractor to honor the bid or proposal price.
 - (v) Mistake of fact or law about the elements of the scope of work of a solicitation where agreement upon a reasonable price cannot be reached.
 - (vi) Failure of the subcontractor to meet insurance, licensing or bonding requirements; or
 - (vii) The subcontractor's withdrawal of its bid or proposal.
- (4) The ~~County's~~ final decision whether to permit or deny the proposed substitution, and the basis of any denial, shall be communicated to the parties in writing by the CC Director.
- (5) Where the Contractor has established the basis for the substitution to the satisfaction of the County, the Contractor shall make Good Faith Efforts to fulfill the Utilization Plan. The Contractor may seek the assistance of the Office of Contract Compliance in obtaining a new MBE or WBE. If the Project Specific Goal(s) cannot be reached and Good Faith Efforts have been made, the Contractor may substitute with a non-Certified Firm.
- (6) If the County requires the substitution of a MBE or WBE subcontractor listed in the Utilization Plan, the Contractor shall undertake Good Faith Efforts to fulfill the Utilization Plan. The Contractor may seek the assistance of the Office of Contract Compliance in obtaining a new MBE or WBE subcontractor. If the Goal(s) cannot be reached and Good Faith Efforts have been made, the Contractor may substitute with a non-Certified Firm.
- (d) If a Contractor plans to hire a subcontractor on any scope of work that was not previously disclosed in the Utilization Plan, the Contractor shall obtain the approval of the CC Director to modify the Utilization Plan and must make Good Faith Efforts to ensure that MBES and WBEs have a fair opportunity to bid on the new scope of work.
- (e) Changes to the scopes of work shall be documented by the User Department at the time they arise to establish the reasons for the change and the effect on achievement of the MBE or WBE goal.

(f) Prior to contract closeout, the CC Director shall evaluate the Contractor's fulfillment of the contracted goals, taking into account all approved substitutions, terminations and changes to the contract's scope of work. If the County determines that Good Faith Efforts to meet the MBE or WBE commitments were not made, or that fraudulent misrepresentations have been made, or any other breach of the contract or violation of this subdivision, a remedy or sanction may be imposed, as provided in the contract.

Sec. 34-301. Sanctions and penalties.

(a) The following violations of this subdivision may result in a breach of contract:

- (1) Providing false or misleading information to the County in connection with submission of a bid, responses to requests for qualifications or proposals, Good Faith Efforts documentation, post-award compliance, or other Program operations.
- (2) Committing any other violations of this subdivision.

(b) A Contractor or subcontractor is subject to withholding of payments under the contract, termination of the contract for breach, contract penalties, or being barred or deemed non-responsive in future County solicitations and contracts as determined by the County's Purchasing ~~Ordinance~~ Agent, if it is found to have:

- (1) Provided false or misleading information in connection with an application for certification or recertification or colluded with others to do so;
- (2) Provided false or misleading information in connection with the submission of a bid or proposal or documentation of Good Faith Efforts, post-award compliance, or other Program operations or colluded with others to do so;
- (3) Failed in bad faith to fulfill Project Specific Goals, thereby materially breaching the contract; or
- (4) Failed to comply in good faith with substantive provisions of this subdivision.

Sec. 34-302. ~~Interim program~~ Program review and sunset.

(a) The President and the Board of Commissioners shall receive quarterly and annual reports from the CC Director detailing the County's performance under the ~~Interim~~ Program.

(b) The President and the Board of Commissioners will review these reports, including the Annual Participation Goals and the County's progress towards meeting those Goals and eliminating discrimination in its contracting activities and marketplace.

(c) ~~Commencing on this Chapter's effective date, Within five years after the effective date of this ordinance, the County will retain qualified experts to review the operation of the Program and the evidentiary basis for the Program in order to develop evidence to assist the County in evaluating determine whether it the County has a continuing compelling interest in remedying discrimination against MBEs and WBEs in its construction marketplace, and the permissible scope of any narrowly tailored remedies to redress discrimination against MBEs or WBEs so that the County will not function as a passive participant in a discriminatory marketplace.~~

(d) ~~On or before the sunset date of this Chapter, the County shall review the results of this evidence gathering, to determine whether it has a compelling interest in continuing narrowly tailored remedies to redress discrimination against MBEs or WBEs so that the County will not function as a passive participant in a discriminatory marketplace.~~

(ed) This subdivision shall sunset on or before ~~June 30, 2014~~ June 30, 2016.

Sec. 34-303. Effective date.

This subdivision shall be effective upon ~~90 days after~~ passage.

Secs. 34-304 - 34-310. Reserved.

Commissioner Silvestri, seconded by Commissioner Murphy, moved that the Proposed Ordinance Amendment be referred to the Committee on Contract Compliance. (Comm. No. 312738). **The motion carried unanimously.**

COMMISSIONERS

**RECONSIDERATION OF A PREVIOUSLY APPROVED ZONING AND BUILDING REPORT
OF MAY 4, 2011 AND AUTHORIZATION TO SEPARATE COMMUNICATION NO. 309999**

Transmitting a Communication, dated May 13, 2011 from

ELIZABETH "ANN" DOODY GORMAN, County Commissioner

Having voted on the prevailing side of the May 4, 2011 Zoning and Building Committee Report, I would like to reconsider said report and ask that you place it on the Board Meeting Agenda of May 17, 2011.

309999 JAN ZYCH, Owner, 5060 South Archer Avenue, Chicago, Illinois 60632, Application (No. SU-10-27); Z10095. Submitted by John J. Pikarski, Jr. of Gordon & Pikarski, Attorney. Seeking a SPECIAL USE, UNIQUE USE in the R-4 Single Family Residence District for an ethnic delicatessen in Section 32 of Lemont Township. Property consists of approximately 0.958 of an acre located on the east side of State Street approximately 1,320 feet north of Archer Avenue in Lemont Township, Cook County Board District #17. Intended use: Ethnic delicatessen. Recommendation: That the application be granted.

Conditions: None

Objectors: Village of Lemont

***This Item was deferred at the April 20, 2011 Cook County Board Meeting.**

**11-O-45
ORDINANCE**

**Sponsored by
THE HONORABLE TONI PRECKWINKLE**

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

**AN ORDINANCE GRANTING A SPECIAL USE
FOR UNIQUE USE LOCATED IN LEMONT TOWNSHIP
AS AUTHORIZED BY THE COOK COUNTY ZONING ORDINANCE**

WHEREAS, the owner of certain property located in Lemont Township described in Section 1, herein, has petitioned the Cook County Board of Commissioners for a Special Use for Unique Use, as requested, in R-4 Single Family for an ethnic delicatessen; and

WHEREAS, the said petition was received by the Zoning Board of Appeals of Cook County as Docket #8702 and a public hearing was held in regard to said request after due notice, all in accordance with the Cook County Zoning Ordinance and the Statutes of the State of Illinois; and

WHEREAS, the Zoning Board of Appeals entered detailed findings in accordance with the standards set forth in the Ordinance recommending that the Cook County Board of Commissioners grant said applications for a Special Use for Unique Use permit; and

WHEREAS, it is the determination that said request be granted in accordance with the recommendations of the Zoning Board of Appeals.

NOW, THEREFORE, BE IT ORDAINED, by the Board of Commissioners of Cook County, Illinois:

Section 1: That a Special Use for Unique Use, as requested, in R-4 Single Family Residence for an ethnic delicatessen is granted.

LEGAL DESCRIPTION

The South 150.0 feet of the North 261.0 feet of the West 5 acres of Lot 8 in County Clerk's Subdivision of Section 32, Township 37 North, Range 11 East of the Third Principal Meridian, in Cook County, Illinois.

commonly described as on the East side of State Street approximately 1,320 feet North of Archer Avenue in Lemont Township.

Section 2: That the Special Use for Unique Use in the R-4 Single Family Residence District as mentioned in Section 1 of this Ordinance is hereby authorized.

Section 3: That this Ordinance under the provisions of Section: 13.8.9 of the Cook County Zoning Ordinance be in full force and effect from and after its passage and approval, except that if said use is not established within one year as provided in Section: 13.8.14 said Special Use for Unique Use shall be null and void. That said property be developed and constructed pursuant to the detailing set forth in the testimony and contained in the exhibits and Findings of the Cook County Zoning Board of Appeals hereby incorporated by reference into the Ordinance, as provided by law.

Approved and adopted this 4th day of May 2011.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

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Attest: DAVID ORR, County Clerk

In accordance with Cook County Code Section 2-107(z)(1) Amendment or suspension of rules, Commissioner Suffredin, seconded by Commissioner Daley, moved to suspend Section 2-107(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

Commissioner Gorman, seconded by Commissioner Silvestri, moved to reconsider the question, on the May 4, 2011 Report of the Committee on Zoning and Building, which was previously approved on May 4, 2011. **The motion to reconsider carried unanimously.**

Commissioner Gorman, seconded by Commissioner Silvestri, moved to separate Communication No. 309999 - A Special Use for Unique Use from the text of the Report of the Committee on Zoning and Building of May 4, 2011. **The motion to separate carried unanimously.**

Commissioner Gorman, seconded by Commissioner Tobolski, moved to reject and deny the application for Communication No. 309999.

Following discussion, Commissioner Silvestri, seconded by Commissioner Schneider, moved that the Communication No. 309999 be referred back to the Committee on Zoning and Building Meeting of June 1, 2011. **The motion carried unanimously.**

PROPOSED RESOLUTION

Submitting a Proposed Resolution sponsored by

BRIDGET GAINER, County Commissioner

PROPOSED RESOLUTION

WHEREAS, the Cook County Pension Fund recently released the Actuarial Valuation for the Cook County Employees' Annuity and Benefit fund for 2010; and

WHEREAS, the Cook County Pension Fund has seen an overall fall in its funded status over the past 10 years from 88.8% to its most recent valuation of 60.7% in 2010; and

WHEREAS, at the request of the Cook County Pension Committee during the January 19, 2011 committee meeting, the Pension Fund's actuary preformed 30-year funding projections for the Cook County Employees' Annuity and Benefit fund which took into account projected benefits, payments, contributions, assets and actuarial liabilities in order to attain the possible options that would increase the funded ratio to 80% at the end of 30 years; and

WHEREAS, the response from the actuary included multiple options to increase the funded ratio for the Cook County Employees' Annuity and Benefit fund; and

WHEREAS, HB 0149 and SB 0512 are two pension reform bills currently being considered in Springfield that would change benefits offered State and potentially public sector employees.

NOW, THEREFORE, BE IT RESOLVED, the Cook County Sub Committee on Pension shall hold a meeting to discuss the options to increase the funded status of the Cook County and Forest Preserve Pension Funds as well as the possible impact of the legislation in Springfield.

In accordance with Cook County Code Section 2-107(z)(1) Amendment or suspension of rules, Commissioner Suffredin, seconded by Commissioner Daley, moved to suspend Section 2-107(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

Commissioner Gainer, seconded by Commissioner Suffredin, moved that the Proposed Resolution be referred to the Finance Subcommittee on Pension. (Comm. No. 312751). **The motion carried unanimously.**

RESOLUTIONS

11-R-187 RESOLUTION

Sponsored by

**THE HONORABLE TIMOTHY O. SCHNEIDER, BRIDGET GAINER, JESUS G. GARCIA,
PETER N. SILVESTRI, GREGG GOSLIN, EDWIN REYES,
ELIZABETH “LIZ” DOODY GORMAN AND JEFFREY R. TOBOLSKI**

COUNTY COMMISSIONERS

Co-Sponsored by

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT AND WILLIAM M. BEAVERS,
JERRY BUTLER, EARLEAN COLLINS, JOHN P. DALEY, JOHN A. FRITCHEY, JOAN
PATRICIA MURPHY, DEBORAH SIMS AND LARRY SUFFREDIN**

COUNTY COMMISSIONERS

NEW PROCEDURES FOR REVIEWING WORKERS’ COMPENSATION CLAIMS

WHEREAS, currently when a workplace accident occurs in the County, the injured employee completes an employee accident report, the employee’s supervisor completes an investigation report and any witnesses complete witness reports and then an adjuster from Risk Management makes a determination of whether or not the claim is compensable under the Illinois Workers’ Compensation Act; and

WHEREAS, under the current system, the adjusters do not have an opportunity to follow up with the injured employee to ask questions to help them make a determination, and they instead solely rely on the accident reports; and

WHEREAS, an employee without insurance experience might not know all of the information an adjuster needs to make an accurate determination regarding the claim; and

WHEREAS, a system shall be created and implemented that will allow the adjuster to interview the injured employee either in person or by telephone and record a conversation reviewing the details of the accident in order to help the adjuster make an accurate determination on the claim; and

WHEREAS, such a system will help employees, who did not do a good job documenting the accident, get an accurate and appropriate decision regarding their claim and it will help the County discourage and reject fraudulent claims; and

WHEREAS, saving recorded accident interviews will help both the County and the injured employee if details on the accident are needed in the future and at trial; and

WHEREAS, Cook County Risk Management will be responsible for implementing these new Workers' Compensation investigatory procedures and will provide the services necessary to accomplish this purpose; and

WHEREAS, the recordings of investigative interviews shall be preserved by Cook County Risk Management and the State's Attorney's Office shall have access to these recordings when necessary; and

WHEREAS, to facilitate the proper interviewing of all injured employees, this new system shall be created so as to allow interviews and investigations seven days a week, which will allow all employees to report alleged work related injuries within 24 hours from the time of the accident; and

WHEREAS, the interview and recording of witnesses shall also be allowed when deemed appropriate by the facts of a particular case; and

WHEREAS, this Resolution shall in no way obviate the employee's current requirement to complete a written accident report immediately following an alleged work injury. Witnesses shall also complete a written witness statement as is currently the practice; and

WHEREAS, all Departments of Cook County and elected Cook County Offices shall create and implement rules consistent with the intent of this Resolution.

NOW, THEREFORE, BE IT RESOLVED, by the President and Cook County Board of Commissioners that effective immediately or as soon as possible, recorded interviews be conducted between County adjusters and injured employees, to review and document the details of accidents immediately (and in any event, no later than 24 hours) following an alleged work related accident.

Approved and adopted this 17th day of May 2011.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Schneider, seconded by Commissioner Goslin, moved that the Resolution be approved and adopted, as amended. **The motion carried unanimously.**

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RESOLUTIONS

11-R-188 RESOLUTION

Sponsored by

THE HONORABLE TONI PRECKWINKLE, PRESIDENT

AND JOHN A. FRITCHEY, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE WILLIAM M. BEAVERS, JERRY BUTLER, EARLEAN COLLINS,
JOHN P. DALEY, BRIDGET GAINER, JESUS G. GARCIA,
ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN, JOAN PATRICIA MURPHY,
EDWIN REYES, TIMOTHY O. SCHNEIDER, DEBORAH SIMS, PETER N. SILVESTRI,
ROBERT B. STEELE, LARRY SUFFREDIN AND JEFFREY R. TOBOLSKI
COUNTY COMMISSIONERS**

**IN HONOR OF THE MEN AND WOMEN WHO LOST THEIR LIVES
WHILE DEFENDING OUR NATION THIS MEMORIAL DAY 2011**

WHEREAS, formerly known as Decoration Day, Memorial Day is observed on the last Monday of May in commemoration of the U.S. soldiers who died while in the military service; and

WHEREAS, Memorial Day was officially proclaimed on May 5, 1868 by General John Logan, national commander of the Grand Army of the Republic, in his General Order No. 11, in which he calls: "Let us, then, at the time appointed gather around their sacred remains and garland the passionless mounds above them with the choicest flowers of spring-time; let us raise above them the dear old flag they saved from dishonor; let us in this solemn presence renew our pledges to aid and assist those whom they have left among us a sacred charge upon a nation's gratitude, the soldier's and sailor's widow and orphan" and

WHEREAS, Memorial Day was first observed on May 30, 1868, when flowers were placed on the graves of Union and Confederate soldiers at Arlington National Cemetery, and was extended after World War I to honor Americans who have died in all wars; and

WHEREAS, on May 2, 2000, President Bill Clinton issued a Memorandum on the White House Program for the National Moment of Remembrance, "encouraging individual department and agency personnel, and Americans everywhere, to pause for one minute at 3:00 p.m. (local time) on Memorial Day, to remember and reflect on the sacrifices made by so many to provide freedom for all." This important step was followed on December 2000 by the passing of the National Moment of Remembrance Resolution which asks for all Americans "To voluntarily and informally observe in their own way a moment of remembrance and respect, pausing from whatever they are doing for a moment of silence or listening to 'Taps'."

NOW, THEREFORE, BE IT RESOLVED, that the President and Members of the Cook County Board of Commissioners do hereby recognize Monday, May 30, 2011 as Memorial Day, and join and encourage all residents of Cook County to renew our pledge to aid the widows, widowers, and orphans of our fallen dead, to aid the disabled veterans and to commit our minds and hearts to reflect upon the ultimate sacrifices made by those in service to our country; and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body.

Approved and adopted this 17th day of May 2011.

TONI PRECKWINKLE, President

Cook County Board of Commissioners

Commissioner Fritchey, seconded by Commissioner Suffredin, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

**11-R-189
RESOLUTION**

Sponsored by

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT
AND GREGG GOSLIN, COUNTY COMMISSIONER
IN HONOR OF KATHLEEN MILES RETIREMENT**

WHEREAS, Kathleen “Kathy” Miles began her career at the Glenview Chamber of Commerce in 1983; and

WHEREAS, during Kathy’s 28 years with the Chamber she ascended to the top position serving as President of the Glenview Chamber of Commerce directing the chamber’s course for over 12 years; and

WHEREAS, in her capacity with the Chamber Kathy Miles served many diverse roles in the Glenview community including service with the Glenview Optimist club, the Independence Day Commission, the Glenview Civic Awards program and managing the popular Holiday in the Park Santa Parade; and

WHEREAS, Kathy Miles professionally organized Chamber events that offered opportunities to its members, such as planning the Annual Street Fest, the Holiday Ball, and monthly fellowship “After Hours” events; and

WHEREAS, Kathy Miles has earned a reputation as a selfless advocate for her hometown of Glenview; and

WHEREAS, Kathy, along with her late husband Steve and their daughter Amy, made Glenview their home and have given back in profound ways to the community.

NOW, THEREFORE, BE IT RESOLVED, that Cook County President Toni Preckwinkle and the entire Board of Commissioners commends Kathy Miles for her years of service on behalf of the Glenview community and retirement from the Glenview Chamber of Commerce; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be tendered to Kathy Miles as a token of our esteem and best wishes in her future endeavors.

Approved and adopted this 17th day of May 2011.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Goslin, seconded by Commissioner Suffredin, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

CONSENT CALENDAR

**11-R-190
RESOLUTION**

Sponsored by

THE HONORABLE LARRY SUFFREDIN, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT, WILLIAM M. BEAVERS,
JERRY BUTLER, EARLEAN COLLINS, JOHN P. DALEY, JOHN A. FRITCHEY,
BRIDGET GAINER, JESUS G. GARCIA, ELIZABETH “LIZ” DOODY GORMAN,
GREGG GOSLIN, JOAN PATRICIA MURPHY, EDWIN REYES, TIMOTHY O. SCHNEIDER,
PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE AND JEFFREY R. TOBOLSKI
COUNTY COMMISSIONERS**

IN MEMORY OF MARSHA ANN KOELLIKER

WHEREAS, Marsha Ann Koelliker, longtime public policy director for Equip for Equality, died April 29, 2011; and

WHEREAS, Mrs. Koelliker received her Bachelor of Arts and Masters Degree from Kent State University, and her Juris Doctorate at the Cleveland Marshall Law School; and

WHEREAS, Mrs. Koelliker became an attorney and worked in Ohio as a staff attorney and court administrator;

WHEREAS, Mrs. Koelliker went to work for Equip for Equality as a research analyst, later being promoted to the position of director of public policy; and

WHEREAS, Equip for Equality works to advance the human and civil rights of children and adults with physical and mental disabilities in Illinois through self-advocacy assistance, legal services, disability rights education, public policy and legislative advocacy, conducting abuse investigations and other oversight activities; and

WHEREAS, as the Director of Policy, Mrs. Koelliker worked to reform and implement legislation to benefit people with disabilities at the Illinois State Capitol; and

WHEREAS, Mrs. Koelliker’s was awarded Equip for Equality’s 2008 “Dolly Hallstrom Award for Legislative Excellence” in 2008,

WHEREAS, Mrs. Koelliker’s efforts led to bills that increase protections for adults with disabilities who are victims of violence and neglect, enhanced oversight at community-based programs and institutional

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settings and provisions to safeguard students in special education from locked "time out" (seclusion), restraints and other dangerous practices; and

WHEREAS, Mrs. Koelliker fought to prevent the lowering of a standard for involuntary psychiatric examination and involuntary commitments; and

WHEREAS, Mrs. Koelliker fought to secure training for law enforcement about interactions with individuals with mental illness; and

WHEREAS, Mrs. Koelliker established a coalition of groups that led to the passage of a bill that greatly strengthened the rights of individuals faced with involuntary sterilization; and

WHEREAS, most importantly, Mrs. Koelliker's Marsha's advocacy was always informed by her recognition that all people want to be

WHEREAS, Mrs. Koelliker, a loving wife, is survived by her husband David, her daughter Mildred Davis and her sister Carolyn Hand; and

WHEREAS, Mrs. Koelliker will be deeply missed by all who knew her; and

WHEREAS, the residents of Cook County owes a debt of gratitude to Mrs. Koelliker for her tireless efforts on behalf of people with disabilities; and

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County does hereby offer its deepest condolences and most heartfelt sympathy to the family and friends of Marsha Ann Koelliker and joins them in sorrow at this time of loss; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be spread upon the official proceedings of this Honorable Body and that an official copy of the same be tendered to the family of Marsha Ann Koelliker so that her memory may be so honored and ever cherished.

Approved and adopted this 17th day of May 2011.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Sims, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

**11-R-191
RESOLUTION**

Sponsored by

**THE HONORABLE JOHN P. DALEY, PRESIDENT TONI PRECKWINKLE,
WILLIAM M. BEAVERS, JERRY BUTLER, EARLEAN COLLINS, JOHN A. FRITCHEY,**

**BRIDGET GAINER, JESUS G. GARCIA, ELIZABETH "LIZ" DOODY GORMAN,
GREGG GOSLIN, JOAN PATRICIA MURPHY, EDWIN REYES, TIMOTHY O. SCHNEIDER,
PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE, LARRY SUFFREDIN
AND JEFFREY R. TOBOLSKI, COUNTY COMMISSIONERS**

WHEREAS, the students of Bridgeport Catholic Academy have diligently completed training under the aegis of the Cook County Sheriff Tom Dart's Drug Abuse Resistance Education program (D.A.R.E.); and

WHEREAS, the increasing pressure from undesirable social factors has the potential to lead today's youth astray, thus programs like D.A.R.E. are necessary to provide students with the knowledge, self-esteem, and strength of character to resist such pressure; and

WHEREAS, the students have benefited from the positive classroom environment maintained by their teacher Ms. Bulanda; and

WHEREAS, the students of Bridgeport Catholic Academy have pledged to practice the D.A.R.E. principals of saying "No" to the use of illegal drugs, and "Yes" to the benefits of a good education.

NOW, THEREFORE, BE IT RESOLVED, that the President and Board of Commissioners of Cook County salute the following students from Bridgeport Catholic Academy on their outstanding achievements:

Amanda Acosta, Nikolas Anaya, Abigail Bania, Amber Bester, David Bonsu, Sandy Caizaguano, Enrique Carrillo, Bevin Carter, Gavin Chavez, Tyler Cichy, Kaitlin Cook, Valerie Corral, Nicolas DeSanti, Taylor Duddleston, Calvyn Garcia, Francis Garcia, Nick Gutierrez, Emily Johns, Nora Kiely, Cormac Kozicki, Megan Lewis, Adeline Molloy, Kari Quintana, Genesis Ramirez, and Lottie Tkachuk

BE IT FURTHER RESOLVED, that a copy of this Resolution be presented to the above class of Bridgeport Catholic Academy as a symbol of their fine work and bright future as young citizens of their community.

Approved and adopted this 17th day of May 2011.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Sims, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

**11-R-192
RESOLUTION**

Sponsored by

THE HONORABLE TONI PRECKWINKLE, PRESIDENT

AND JOHN A. FRITCHEY, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE WILLIAM M. BEAVERS, JERRY BUTLER, EARLEAN COLLINS,
JOHN P. DALEY, BRIDGET GAINER, JESUS G. GARCIA,
ELIZABETH “LIZ” DOODY GORMAN, GREGG GOSLIN, JOAN PATRICIA MURPHY,
EDWIN REYES, TIMOTHY O. SCHNEIDER, DEBORAH SIMS, PETER N. SILVESTRI,
ROBERT B. STEELE, LARRY SUFFREDIN AND JEFFREY R. TOBOLSKI
COUNTY COMMISSIONERS**

**THE TWENTY-SIXTH ANNUAL INTERFAITH MEMORIAL SERVICE
FOR COOK COUNTY INDIGENT PERSONS**

WHEREAS, as Cook County resolves to foster a system in which all people are afforded respect and dignity after death, regardless of their fortune in life; and

WHEREAS, the proper burial and memorial of the County’s indigent, unclaimed and unknown is a responsibility upon which the County Board places heavy importance; and

WHEREAS, a special service was established by the late W. Earl Lewis to honor these least fortunate members of our society, because in the words of Lewis, “To live and die alone is a human tragedy, but not to be remembered and mourned after earthly life is an ugly blemish on human dignity;” and

WHEREAS, on May 25, 2011, The First United Methodist Church at the Chicago Temple will celebrate the lives of over 150 of the County’s indigent decedents in *The Twenty-Sixth Annual Interfaith Memorial Service for Indigent Persons*; and

WHEREAS, this ceremony, led by Senior Pastor Rev. Phillip L. Blackwell, invites all residents of Chicago and Cook County, regardless of faith and belief, to join in the celebration of these important lives; and

WHEREAS, this memorial is a shining example of our community coming together to serve as a surrogate family for those who have died poor and alone, so that in prayer and reverence their memories shall be honored.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners expresses solidarity in this celebration of life, and conveys their gratitude to The First United Methodist Church at the Chicago Temple as they continue in their annual tradition of hosting this meaningful memorial ceremony.

Approved and adopted this 17th day of May 2011.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Sims, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON ZONING AND BUILDING

May 17, 2011

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Silvestri, Vice Chairman Murphy, Commissioners Beavers, Butler, Collins, Daley, Fritchey, Gainer, Garcia, Gorman, Goslin, Reyes, Schneider, Sims, Suffredin and Tobolski (16).

Absent: Commissioner Steele (1).

Ladies and Gentlemen:

SECTION 1

Your Committee on Zoning and Building has considered the following items and, upon the adoption of this report, the recommendation is as follows:

312735 DOCKET #8732 – R. SAVODJE, Owner, Application (No. V-11-20): Variation to reduce front yard setback from 15 feet to 7 feet (existing); and reduce corner side yard setback from 15 feet to 10 feet (existing) for a face change to existing pole sign in the C-4 General Commercial District. The subject property consists of approximately 0.29 of an acre, located approximately on the northeast corner of Mannheim Road and Fullerton Avenue in Leyden Township, County Board District #16. **Recommendation: That the application be granted.**

Conditions: None

Objectors: None

312736 DOCKET #8733 - J. SPIZZIRRI, Owner, Application (No. V-11-21): Variation to reduce interior side yard setback from 15 feet to 10 feet (existing) for a fire repair and addition in the R-4 Single Family Residence District. The subject property consists of approximately 0.57 of an acre, located on the southwest corner of Hillcrest Drive and 119th Street in Lemont Township, County Board District #17. **Recommendation: That the application be granted.**

Conditions: None

Objectors: None

Commissioner Butler, seconded by Commissioner Beavers, moved to concur with the recommendations of the Zoning Board of Appeals for Communication Nos. 312735 and 312736. The motion carried.

SECTION 2

Your Committee on Zoning and Building has considered the following item and, upon the adoption of this report, the recommendation is as follows:

312490 CHICAGO TITLE LAND TRUST, TRUST #133485, c/o Elmhurst Landmeier Property, LLC, Beneficial, Owner, 2050 East Higgins Road, Elk Grove Village, Illinois 60007, Application (No. SU-11-06; Z11027). Submitted by Michael A. Alesia. Seeking a SPECIAL USE, UNIQUE USE in the I-1 Restricted Industrial District to allow bus parking, bus maintenance and service and general office work from a mobile office trailer (existing) in Section 26 of Elk Grove Township. Property consists of approximately 2 acres located on the west side of Higgins Road approximately 1,000 feet north of Vera Lane in Elk Grove Township, County Board District #17. Intended use: For bus parking, bus maintenance and service and general office and driver sitting area from a temporary trailer.

Commissioner Gorman, seconded by Vice Chairman Murphy, referred the New Application, Communication No. 312490, to the Zoning Board of Appeals. The motion carried.

Vice Chairman Murphy moved to adjourn. Seconded by Commissioner Daley, the motion carried and the meeting was adjourned.

Respectfully submitted,

COMMITTEE ON ZONING AND BUILDING

PETER N. SILVESTRI, Chairman

ATTEST: MATTHEW B. DeLEON, Secretary

Commissioner Murphy, seconded by Commissioner Daley, moved that the Report of the Committee on Zoning and Building be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON ROADS AND BRIDGES

May 17, 2011

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Sims, Vice Chairman Gorman, Commissioners Beavers, Butler, Collins, Daley, Fritchey, Gainer, Garcia, Gorman, Goslin, Murphy, Reyes, Schneider, Suffredin and Tobolski (16).

Absent: Commissioner Steele (1).

Ladies and Gentlemen:

Your Committee on Roads and Bridges, having had under consideration the matters hereinafter mentioned, respectfully reports and recommends as follows:

SECTION 1

Your Committee has considered the following Communication from Rupert F. Graham, Jr., P.E., Superintendent of Highways.

312494 COUNTY HIGHWAY DEPARTMENT, by Rupert F. Graham, Jr., P.E., Superintendent of Highways, submitting the Bureau of Construction's Progress Report for the month ending March 31, 2011.

Vice Chairman Gorman, seconded by Commissioner Murphy, moved the approval of Communication No. 312494. The motion carried.

SECTION 2

Your Committee has considered the communications from Rupert F. Graham, Jr., P.E., Superintendent of Highways, submitting recommendations on the award of contract for said items, and recommends that the contract be awarded upon the adoption of this Report.

1. Green Bay Road and the Union Pacific Railroad over the Kenilworth Pedestrian Underpass (Southeast of Cumberland Avenue)
Section: 11-05543-02-BR
Village of Kenilworth in County Board Districts #13 & #14
Motor Fuel Tax Account 600-600
NOT OPENED
2. Lemont Township 2010 Motor Fuel Tax Project – Various Locations
Section: 10-14132-90-RS
Unincorporated Cook County in County Board District #17
Motor Fuel Tax Account 610-610

Contract awarded to:	K-Five Construction Corporation
	\$421,597.58

Vice Chairman Gorman, seconded by Commissioner Murphy, moved to Concur with the Recommendations of Rupert F. Graham, Jr., P.E., Superintendent of Highways, to Rebid Item #1, and, as regards Item #2, to Award a contract in the amount of \$421,597.58 to K-Five Construction Corporation. The motion carried.

Commissioner Silvestri, seconded by Commissioner Daley, the motion carried and the meeting was adjourned.

Respectfully submitted,

COMMITTEE ON ROADS AND BRIDGES

DEBORAH SIMS, Chairman

ATTEST: MATTHEW B. DeLEON, Secretary

Commissioner Sims, seconded by Commissioner Gorman, moved that the Report of the Committee on Roads and Bridges be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON FINANCE

May 17, 2011

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: President Preckwinkle and Chairman Daley, Vice Chairman Sims, Commissioners Beavers, Butler, Collins, Fritchey, Gainer, Garcia, Gorman, Goslin, Murphy, Reyes, Schneider, Silvestri, Suffredin and Tobolski (16).

Absent: Commissioner Steele (1).

Ladies and Gentlemen:

SECTION 1

Your Committee has considered the following court orders submitted by attorneys for payment of fees earned by said attorneys for defending indigent defendants.

Your Committee, therefore, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, authorized and directed to issue checks to said attorneys in the amounts recommended.

APPELLATE CASES

312573 MICHAEL J. VITALE, Attorney, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$2,156.00 attorney fees regarding People of the State of Illinois v. Joseph M. Trial Court No. 10-JA-371. Appellate Court Nos. 01-10-3079 and 01-10-3253 (consolidated).

312580 THOMAS J. ESLER, Attorney and Guardian ad Litem, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$2,025.00 attorney fees regarding In the Interest of Damarion M. and Demetrian C. Trial Court Nos. 06-JA-00462 and 06-JA-00464. Appellate Court No. 01-10-3578.

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- 312581 THOMAS J. ESLER, Attorney, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$1,650.00 attorney fees regarding People of the State of Illinois v. Carolyn E. Trial Court No. 10-JA-00371. Appellate Court Nos. 01-10-3079 and 01-10-3253.
- 312632 THOMAS J. ESLER, Attorney, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$1,420.00 attorney fees regarding People of the State of Illinois v. Ben F. Trial Court Nos. 05-JA-01237, 05-JA-01238 and 05-JA-01239. Appellate Court Nos. 01-10-3434 and 01-10-3544 (consolidated).
- 312718 DEAN N. BASTOUNES, Attorney and Guardian ad Litem, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$1,987.50 attorney fees regarding In the Interest of J.A., J.A. and M.A. Trial Court Nos. 05-JA-00341, 05-JA-00342 and 06-JA-00133. Appellate Court No. 01-10-1215.

APPELLATE CASES APPROVED FISCAL YEAR 2011 TO PRESENT:	\$61,431.10
APPELLATE CASES TO BE APPROVED:	\$9,238.50

NON-CAPITAL CASES

- 312531 MICHAEL E. STONE, Psy.D., Skokie, Illinois, presented by Brian B. Dosch, Attorney, submitting an Order of Court for payment of \$6,650.00 expert witness fees for the defense of an indigent defendant, Ralph Bunch. Indictment No. 04-CR-80002 (Non-Capital Case).
- 312533 KIRK WITHERSPOON, Ph.D., Moline, Illinois, presented by Stephen F. Potts, Attorney, submitting an Order of Court for payment of \$2,090.00 expert witness fees for the defense of an indigent defendant, John New, Jr. Indictment No. 05-CR-80002 (Non-Capital Case).
- 312534 BRIAN B. DOSCH, Attorney, submitting an Order of Court for payment of \$7,250.00 attorney fees for the defense of an indigent defendant, Ralph Bunch. Indictment No. 04-CR-80002 (Non-Capital Case).
- 312537 EDWIN BAUKUS, Ph.D., Bourbonnais, Illinois, presented by Stephen F. Potts, Attorney, submitting an Order of Court for payment of \$4,284.50 expert witness fees for the defense of an indigent defendant, Anthony Baldare. Indictment No. 01-CR-80012 (Non-Capital Case).
- 312574 PRADEEP ROY-SINGH, Attorney, submitting an Order of Court for payment of \$4,260.40 attorney fees for the defense of an indigent defendant, Alex Robinson. Indictment No. 99-CR-80012 (Non-Capital Case).
- 312605 DENNIS A. GIOVANNINI, Attorney, submitting an Order of Court for payment of \$6,687.50 attorney fees for the defense of an indigent defendant, Lamarr Thomas. Indictment No. 98-CR-80008-01 (Non-Capital Case).
- 312633 KIRK WITHERSPOON, Ph.D., Moline, Illinois, presented by Loren A. Seidner, Attorney, submitting an Order of Court for payment of \$2,017.70 expert witness fees for the defense of an indigent defendant, Larry Johnson. Indictment No. 06-CR-80001 (Non-Capital Case).

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- 312663 STEPHEN F. POTTS, Attorney, submitting an Order of Court for payment of \$1,679.60 attorney fees for the defense of an indigent defendant, Otis Beasley. Indictment No. 08-CR-80014 (Non-Capital Case).
- 312664 STEPHEN F. POTTS, Attorney, submitting an Order of Court for payment of \$1,756.25 attorney fees for the defense of an indigent defendant, Jermaine Carpenter. Indictment No. 09-CR-80003 (Non-Capital Case).
- 312665 STEPHEN F. POTTS, Attorney, submitting an Order of Court for payment of \$920.00 attorney fees for the defense of an indigent defendant, Charles Tigner. Indictment No. 08-CR-80001 (Non-Capital Case).
- 312666 STEPHEN F. POTTS, Attorney, submitting an Order of Court for payment of \$900.00 attorney fees for the defense of an indigent defendant, Leonardo Simmons. Indictment No. 01-CR-80005 (Non-Capital Case).
- 312667 BRUCE E. BRANDWEIN, Attorney, submitting an Order of Court for payment of \$4,411.50 attorney fees for the defense of an indigent defendant, Daniel Vorberg. Indictment No. 09-CR-18852 (Non-Capital Case).

NON-CAPITAL CASES APPROVED FISCAL YEAR 2011 TO PRESENT: \$809,565.78
NON-CAPITAL CASES TO BE APPROVED: \$42,907.45

DOMESTIC RELATIONS CIVIL CONTEMPT CASE

- 312634 HELEN R. ROGAL, Attorney, submitting an Order of Court for payment of attorney fees totaling \$684.00 for the defense of an indigent defendant, Walter Christian. Domestic Relations Civil Contempt Case No. 93-D-50026.

DOMESTIC RELATIONS CIVIL CONTEMPT CASES APPROVED FISCAL YEAR 2011
TO PRESENT: \$25,190.57
DOMESTIC RELATIONS CIVIL CONTEMPT CASE TO BE APPROVED: \$684.00

JUVENILE CASES

- 312507 SHELDON B. NAGELBERG, Attorney, submitting an Order of Court for payment of \$818.75 attorney fees for the defense of an indigent defendant, Louis Berry, Father, re: L. Berry, a minor. Indictment No. 08-JA-0818 (Juvenile Case).
- 312508 GREGORY M. BALDWIN, Attorney, submitting an Order of Court for payment of \$525.00 attorney fees for the defense of an indigent defendant, Clifton Gardley, Father, re: C. Alexander and Z. Gardley, minors. Indictment Nos. 06-JA-0010 and 07-JA-0742 (Juvenile Cases).
- 312509 BRIAN M. COLLINS, Attorney, submitting an Order of Court for payment of \$790.00 attorney fees for the defense of an indigent defendant, James Willis, Father, re: A. Willis, a minor. Indictment No. 10-JA-01045 (Juvenile Case).
- 312510 BRIAN M. COLLINS, Attorney, submitting an Order of Court for payment of \$542.50 attorney fees for the defense of an indigent defendant, Nathaniel Boyce, Sr., Father, re: N. Boyce, a minor. Indictment No. 06-JA-644 (Juvenile Case).

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- 312511 BRIAN M. COLLINS, Attorney, submitting an Order of Court for payment of \$546.25 attorney fees for the defense of an indigent defendant, Johnny Washington, Father, re: the Rice children, minors. Indictment Nos. 08-JA-666 and 08-JA-667 (Juvenile Cases).
- 312512 DOUGLAS J. RATHE, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$306.25 attorney fees for the defense of an indigent defendant, M. Cole, a minor. Indictment No. 10-JA-00377 (Juvenile Case).
- 312513 DOUGLAS J. RATHE, Attorney, submitting an Order of Court for payment of \$275.00 attorney fees for the defense of an indigent defendant, Betty Scott, Mother, re: R. Scott, a minor. Indictment No. 09-JA-00926 (Juvenile Case).
- 312514 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$812.50 attorney fees for the defense of an indigent defendant, Tammy Steeve, Mother, re: D. Otis, a minor. Indictment No. 07-JA-182 (Juvenile Case).
- 312515 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$1,325.00 attorney fees for the defense of an indigent defendant, Reginald Flemister and Eric Pratt, Fathers, re: the Carter, Flemister and Pratt children, minors. Indictment Nos. 08-JA-146, 08-JA-147 and 08-JA-148 (Juvenile Cases).
- 312516 SHELDON B. NAGELBERG, Attorney, submitting an Order of Court for payment of \$1,733.75 attorney fees for the defense of an indigent defendant, Andre Davis, Father, re: J. Carter, a minor. Indictment No. 08-JA-0442 (Juvenile Case).
- 312517 SHELDON B. NAGELBERG, Attorney, submitting an Order of Court for payment of \$350.00 attorney fees for the defense of an indigent defendant, Selena Crosby, Mother, re: Z. Crosby, a minor. Indictment No. 10-JA-0380 (Juvenile Case).
- 312518 GREGORY M. BALDWIN, Attorney, submitting an Order of Court for payment of \$1,050.00 attorney fees for the defense of an indigent defendant, Phyllis Irby, Mother, re: K. Terry, a minor. Indictment No. 08-JD-0898 (Juvenile Case).
- 312519 SHELDON B. NAGELBERG, Attorney, submitting an Order of Court for payment of \$587.50 attorney fees for the defense of an indigent defendant, Danielle Davenport, Mother, re: the Trimble children, minors. Indictment Nos. 08-JA-0793 and 08-JA-1082 (Juvenile Cases).
- 312520 BRIAN M. COLLINS, Attorney, submitting an Order of Court for payment of \$387.50 attorney fees for the defense of an indigent defendant, Demarco Ashford, Father, re: D. Ashford, a minor. Indictment No. 09-JA-154 (Juvenile Case).
- 312521 LAW OFFICE OF KENT DEAN, LTD., presented by Kent Dean, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$875.00 attorney fees for the defense of indigent defendants, the Pierce and Suarez children, minors. Indictment Nos. 10-JA-218, 10-JA-219 and 10-JA-220 (Juvenile Cases).
- 312522 LAW OFFICE OF KENT DEAN, LTD., presented by Kent Dean, Attorney, submitting an Order of Court for payment of \$637.50 attorney fees for the defense of an indigent defendant,

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Caress Jackson, Mother, re: B. Dorsey, a minor. Indictment No. 02-JA-1036 (Juvenile Case).

- 312523 DEAN N. BASTOUNES, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$418.75 attorney fees for the defense of indigent defendants, the Alvarez children, minors. Indictment Nos. 05-JA-00341 and 05-JA-00342 (Juvenile Cases).
- 312524 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$625.00 attorney fees for the defense of an indigent defendant, Norman Justiniano, Father, re: the Justiniano children, minors. Indictment Nos. 06-JA-00219 and 06-JA-00220 (Juvenile Cases).
- 312525 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$400.00 attorney fees for the defense of an indigent defendant, Joseph Judge, Father, re: C. Judge, a minor. Indictment No. 08-JA-00230 (Juvenile Case).
- 312526 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$437.50 attorney fees for the defense of an indigent defendant, Jermaine Birth, Sr., Father, re: J. Birth, a minor. Indictment No. 08-JA-00837 (Juvenile Case).
- 312527 BRUCE H. BORNSTEIN, Attorney, submitting an Order of Court for payment of \$525.00 attorney fees for the defense of an indigent defendant, Tashia Green, Mother, re: J. Smith, a minor. Indictment No. 08-JA-473 (Juvenile Case).
- 312528 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$506.25 attorney fees for the defense of an indigent defendant, Melanie Holloway, Mother, re: M. Holloway, a minor. Indictment No. 08-JA-848 (Juvenile Case).
- 312529 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$525.00 attorney fees for the defense of an indigent defendant, Billy Nunn, Father, re: T. Nunn, a minor. Indictment No. 08-JA-690 (Juvenile Case).
- 312530 MAUREEN T. MURPHY, Attorney, submitting an Order of Court for payment of \$475.00 attorney fees for the defense of an indigent defendant, Larry Ross, Father, re: the Brown and Ross children, minors. Indictment Nos. 11-JA-0020, 11-JA-0021 and 11-JA-0022 (Juvenile Cases).
- 312532 RICHARD S. GUTOF, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$350.00 attorney fees for the defense of an indigent defendant, C. Cobb, a minor. Indictment No. 07-JA-00649 (Juvenile Case).
- 312535 ASHONTA C. RICE, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$743.75 attorney fees for the defense of indigent defendants, the Taylor children, minors. Indictment Nos. 09-JA-442, 09-JA-443 and 09-JA-444 (Juvenile Cases).
- 312536 RICHARD S. GUTOF, Attorney, submitting an Order of Court for payment of \$287.50 attorney fees for the defense of an indigent defendant, Baltazar Alpuche, Father, re: the Alpuche children, minors. Indictment Nos. 07-JA-0333 and 07-JA-0334 (Juvenile Cases).

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- 312538 ASHONTA C. RICE, Attorney, submitting an Order of Court for payment of \$875.00 attorney fees for the defense of an indigent defendant, Johnny Gaddy, Father, re: J. Gaddy, a minor. Indictment No. 08-JA-1050 (Juvenile Case).
- 312539 ASHONTA C. RICE, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$631.25 attorney fees for the defense of an indigent defendant, K. Fisher, a minor. Indictment No. 08-JA-1125 (Juvenile Case).
- 312540 ASHONTA C. RICE, Attorney, submitting an Order of Court for payment of \$175.00 attorney fees for the defense of an indigent defendant, Tasha Grady, Guardian, re: the Fleming children, minors. Indictment Nos. 04-JA-112 and 04-JA-115 (Juvenile Cases).
- 312541 ASHONTA C. RICE, Attorney, submitting an Order of Court for payment of \$1,250.00 attorney fees for the defense of an indigent defendant, Tonesha Manning, Mother, re: the Bailey and Bruessard children, minors. Indictment Nos. 09-JA-150, 09-JA-151 and 09-JA-152 (Juvenile Cases).
- 312542 ASHONTA C. RICE, Attorney, submitting an Order of Court for payment of \$800.00 attorney fees for the defense of an indigent defendant, Eric Jones, Sr., Father, re: the Jones and Perez children, minors. Indictment Nos. 08-JA-609, 08-JA-610, 08-JA-611, 08-JA-612, 08-JA-613, 08-JA-614, 08-JA-615 and 08-JA-616 (Juvenile Cases).
- 312543 ROBERT L. FRIEDMAN, Attorney, submitting an Order of Court for payment of \$543.04 attorney fees for the defense of an indigent defendant, Elaine Rounds, Mother, re: C. Weaver, a minor. Indictment No. 01-JA-01853 (Juvenile Case).
- 312544 ASHONTA C. RICE, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$2,225.00 attorney fees for the defense of indigent defendants, the Williams children, minors. Indictment Nos. 10-JA-277, 10-JA-278 and 10-JA-279 (Juvenile Cases).
- 312545 ROBERT L. FRIEDMAN, Attorney, submitting an Order of Court for payment of \$781.96 attorney fees for the defense of an indigent defendant, Darion Fitts, Father, re: D. Fitts and A. Jackson, minors. Indictment Nos. 09-JA-00591 and 09-JA-00592 (Juvenile Cases).
- 312546 ROBERT L. FRIEDMAN, Attorney, submitting an Order of Court for payment of \$625.00 attorney fees for the defense of an indigent defendant, Donald Townsend, Father, re: O. Schwedler, a minor. Indictment No. 09-JA-944 (Juvenile Case).
- 312547 HORACE M. EALY, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,187.50 attorney fees for the defense of indigent defendants, the Farley-Brunner children, minors. Indictment Nos. 08-JA-00806 and 10-JA-00180 (Juvenile Cases).
- 312548 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$237.50 attorney fees for the defense of an indigent defendant, Jose Meraz, Father, re: J. Meraz, a minor. Indictment No. 06-JA-00092 (Juvenile Case).
- 312549 ASHONTA C. RICE, Attorney, submitting an Order of Court for payment of \$1,062.50 attorney fees for the defense of an indigent defendant, Antonio Butler, Father, re: A. Land, a minor. Indictment No. 10-JA-928 (Juvenile Case).

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- 312550 ASHONTA C. RICE, Attorney, submitting an Order of Court for payment of \$1,006.25 attorney fees for the defense of an indigent defendant, Bryan Cannon, Father, re: B. Cannon, a minor. Indictment No. 10-JA-00296 (Juvenile Case).
- 312551 RODNEY W. STEWART, Attorney, submitting an Order of Court for payment of \$943.75 attorney fees for the defense of an indigent defendant, Isaias Ramirez, Father, re: the Ramirez children, minors. Indictment Nos. 09-JA-067, 09-JA-068 and 09-JA-070 (Juvenile Cases).
- 312552 PAUL S. KAYMAN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$550.00 attorney fees for the defense of indigent defendants, G. Bond and J. Watson, minors. Indictment Nos. 05-JA-00831 and 05-JA-00832 (Juvenile Cases).
- 312553 MELINDA MACGREGOR, Attorney, submitting an Order of Court for payment of \$750.00 attorney fees for the defense of an indigent defendant, Chiquita Johnson-Allen, Mother, re: M. Johnson, a minor. Indictment No. 09-JA-668 (Juvenile Case).
- 312554 MELINDA MACGREGOR, Attorney, submitting an Order of Court for payment of \$1,737.50 attorney fees for the defense of an indigent defendant, Henry Clark, Father, re: N. Clark, a minor. Indictment No. 05-JA-343 (Juvenile Case).
- 312555 CRYSTAL B. ASHLEY, Attorney, submitting an Order of Court for payment of \$610.00 attorney fees for the defense of an indigent defendant, Leonard Jenkins, Sr., Father, re: L. Jenkins-Eaton, a minor. Indictment No. 08-JA-279 (Juvenile Case).
- 312556 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$687.50 attorney fees for the defense of an indigent defendant, Shawn Richardson, Father, re: A. Richardson, a minor. Indictment No. 08-JA-00286 (Juvenile Case).
- 312557 ROBERT A. HORWITZ, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$862.50 attorney fees for the defense of indigent defendants, the Rogers children, minors. Indictment Nos. 01-JA-2015 and 04-JA-771 (Juvenile Cases).
- 312558 STUART JOSHUA HOLT, Attorney, submitting an Order of Court for payment of \$406.25 attorney fees for the defense of an indigent defendant, Anthony Cahill, Father, re: K. Cahill, a minor. Indictment No. 00-JA-001287 (Juvenile Case).
- 312559 STUART JOSHUA HOLT, Attorney, submitting an Order of Court for payment of \$337.50 attorney fees for the defense of an indigent defendant, John Armstead, Father, re: J. Tisley, a minor. Indictment No. 03-JA-461 (Juvenile Case).
- 312560 JAMES S. WILLIAMS, Attorney, submitting an Order of Court for payment of \$270.00 attorney fees for the defense of an indigent defendant, Niakia Williams, Mother, re: the Harshaw and Partee children, minors. Indictment Nos. 00-JA-1532, 00-JA-1533 and 00-JA-1534 (Juvenile Cases).
- 312561 JAMES S. WILLIAMS, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$217.50 attorney fees for the defense of indigent defendants, the Brown children, minors. Indictment Nos. 05-JA-919 and 05-JA-920 (Juvenile Cases).

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- 312562 JAMES S. WILLIAMS, Attorney, submitting an Order of Court for payment of \$377.50 attorney fees for the defense of an indigent defendant, Frank Watson, Father, re: D. Watson, a minor. Indictment No. 08-JA-734 (Juvenile Case).
- 312563 JAMES S. WILLIAMS, Attorney, submitting an Order of Court for payment of \$532.50 attorney fees for the defense of indigent defendants, Kevin Jackson and Curtis McGhee, Fathers, re: E. Hawkins-McGee and K. Jackson, minors. Indictment Nos. 05-JA-801 and 09-JA-776 (Juvenile Cases).
- 312564 BRIAN M. DANLOE, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,250.00 attorney fees for the defense of indigent defendants, the Vaval children, minors. Indictment Nos. 09-JA-1012, 09-JA-1013 and 09-JA-1014 (Juvenile Cases).
- 312565 PAUL D. KATZ, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$537.50 attorney fees for the defense of an indigent defendant, D. Young, a minor. Indictment No. 98-JA-02477 (Juvenile Case).
- 312566 MELANIE M. PETTWAY, Attorney, submitting an Order of Court for payment of \$1,493.75 attorney fees for the defense of an indigent defendant, Rivers West, Father, re: J. Turner, a minor. Indictment No. 08-JA-1108 (Juvenile Case).
- 312567 BRUCE H. BORNSTEIN, Attorney, submitting an Order of Court for payment of \$462.50 attorney fees for the defense of an indigent defendant, Nancy Morales, Mother, re: D. Colon, a minor. Indictment No. 00-JA-1298 (Juvenile Case).
- 312568 BRUCE H. BORNSTEIN, Attorney, submitting an Order of Court for payment of \$475.00 attorney fees for the defense of an indigent defendant, Kevin Ferguson, Father, re: I. Fierro, a minor. Indictment No. 10-JA-0338 (Juvenile Case).
- 312569 BRUCE H. BORNSTEIN, Attorney, submitting an Order of Court for payment of \$325.00 attorney fees for the defense of an indigent defendant, Stephen Leavy, Father, re: J. Pahnke, a minor. Indictment No. 04-JA-0445 (Juvenile Case).
- 312570 BRUCE H. BORNSTEIN, Attorney, submitting an Order of Court for payment of \$575.00 attorney fees for the defense of an indigent defendant, Darryl Campbell, Father, re: T. Campbell, a minor. Indictment No. 10-JA-0922 (Juvenile Case).
- 312571 BRUCE H. BORNSTEIN, Attorney, submitting an Order of Court for payment of \$175.00 attorney fees for the defense of an indigent defendant, Wayne Shepherd, Father, re: A. Clemons, a minor. Indictment No. 03-JA-1077 (Juvenile Case).
- 312572 MARCIE CLAUS, Attorney, submitting an Order of Court for payment of \$687.50 attorney fees for the defense of an indigent defendant, Byron Wilson, Father, re: the Wilson children, minors. Indictment Nos. 10-JA-404 and 10-JA-405 (Juvenile Cases).
- 312575 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$362.50 attorney fees for the defense of an indigent defendant, Bianca Pearson, Mother, re: A. Scott, a minor. Indictment No. 06-JA-570 (Juvenile Case).

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- 312576 MICHAEL J. VITALE, Attorney, submitting an Order of Court for payment of \$712.50 attorney fees for the defense of an indigent defendant, Latrice Thomas, Mother, re: the Brown and Thomas children, minors. Indictment Nos. 10-JA-747, 10-JA-748 and 10-JA-749 (Juvenile Cases).
- 312577 JUDITH HANNAH, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$531.25 attorney fees for the defense of an indigent defendant, T. Jenkins, a minor. Indictment No. 08-JA-639 (Juvenile Case).
- 312578 JUDITH HANNAH, Attorney, submitting an Order of Court for payment of \$708.89 attorney fees for the defense of an indigent defendant, David Pfost, Father, re: A. Pfost, a minor. Indictment No. 09-JA-787 (Juvenile Case).
- 312582 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$275.00 attorney fees for the defense of an indigent defendant, Brittany Brown, Mother, re: D. Simmons, a minor. Indictment No. 11-JA-163 (Juvenile Case).
- 312583 DARLENE L. REDMOND, Attorney, submitting an Order of Court for payment of \$562.50 attorney fees for the defense of an indigent defendant, Renee Butler, Mother, re: T. Carr, a minor. Indictment No. 01-JA-1030 (Juvenile Case).
- 312584 DARLENE L. REDMOND, Attorney, submitting an Order of Court for payment of \$562.50 attorney fees for the defense of an indigent defendant, Anna Pritchett, Mother, re: H. House and D. Luckett, minors. Indictment Nos. 08-JA-381 and 09-JA-1004 (Juvenile Cases).
- 312585 DARLENE L. REDMOND, Attorney, submitting an Order of Court for payment of \$493.75 attorney fees for the defense of an indigent defendant, Arquita May, Mother, re: the Hayslett and Jones children, minors. Indictment Nos. 09-JA-36, 09-JA-37 and 09-JA-38 (Juvenile Cases).
- 312586 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$1,193.75 attorney fees for the defense of an indigent defendant, Rosemary Smith, Mother, re: the Ramirez and Rivera children, minors. Indictment Nos. 09-JA-00067, 09-JA-00068, 09-JA-00069, 09-JA-00070 and 09-JA-00071 (Juvenile Cases).
- 312587 ELLEN SIDNEY WEISZ, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$212.50 attorney fees for the defense of indigent defendants, the Holt and Lopez children, minors. Indictment Nos. 06-JA-881, 06-JA-882, 06-JA-883 and 07-JA-904 (Juvenile Cases).
- 312588 ELLEN SIDNEY WEISZ, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$477.50 attorney fees for the defense of an indigent defendant, D. Clark, a minor. Indictment No. 97-JA-0898 (Juvenile Case).
- 312589 RODNEY W. STEWART, Attorney, submitting an Order of Court for payment of \$581.25 attorney fees for the defense of an indigent defendant, Ricardo Lopez, Father, re: A. Lopez, a minor. Indictment No. 06-JA-905 (Juvenile Case).
- 312590 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$1,965.00 attorney fees for the defense of an indigent defendant, Regina Williams, Mother, re: O. Williams-Lynch, a minor. Indictment No. 07-JA-01005 (Juvenile Case).

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- 312591 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$1,060.00 attorney fees for the defense of an indigent defendant, Maurice Ball, Father, re: the Robinson children, minors. Indictment Nos. 08-JA-00558, 08-JA-00559 and 08-JA-00560 (Juvenile Cases).
- 312592 RICHARD S. GUTOFF, Attorney, submitting an Order of Court for payment of \$937.50 attorney fees for the defense of an indigent defendant, Christopher Gardner, Father, re: K. Gardner, a minor. Indictment No. 09-JA-000970 (Juvenile Case).
- 312593 MARILYN L. BURNS, Attorney, submitting an Order of Court for payment of \$600.00 attorney fees for the defense of an indigent defendant, Christine Gonzalez, Mother, re: the Henderson children, minors. Indictment Nos. 02-JA-503 and 02-JA-504 (Juvenile Cases).
- 312594 MARILYN L. BURNS, Attorney, submitting an Order of Court for payment of \$387.50 attorney fees for the defense of an indigent defendant, Christine Gonzalez, Mother, re: the Henderson children, minors. Indictment Nos. 02-JA-503 and 02-JA-504 (Juvenile Cases).
- 312595 GREGORY M. BALDWIN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,450.00 attorney fees for the defense of indigent defendants, the Wilburn children, minors. Indictment Nos. 07-JA-00958, 07-JA-00959, 07-JA-00960 and 07-JA-00961 (Juvenile Cases).
- 312596 EZRA HEMPHILL, Attorney, submitting an Order of Court for payment of \$500.00 attorney fees for the defense of an indigent defendant, Paul A. Kruger, Father, re: P. Kruger, a minor. Indictment No. 97-JA-2076 (Juvenile Case).
- 312597 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$670.00 attorney fees for the defense of an indigent defendant, Del'Mario Hill, Sr., Father, re: D. Hill, a minor. Indictment No. 07-JA-0079 (Juvenile Case).
- 312598 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$1,530.00 attorney fees for the defense of an indigent defendant, Del'Mario Hill, Sr., Father, re: the Hill children, minors. Indictment Nos. 06-JA-0803 and 08-JA-0807 (Juvenile Cases).
- 312599 THOMAS J. ESLER, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$885.00 attorney fees for the defense of indigent defendants, the Trimble children, minors. Indictment Nos. 08-JA-0793 and 08-JA-1082 (Juvenile Cases).
- 312600 THOMAS J. ESLER, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$525.00 attorney fees for the defense of indigent defendants, M. Madkins and M. White, minors. Indictment Nos. 09-JA-0603 and 09-JA-0604 (Juvenile Cases).
- 312601 THOMAS J. ESLER, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$765.00 attorney fees for the defense of an indigent defendant, J. Price, a minor. Indictment No. 06-JA-00613 (Juvenile Case).
- 312602 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$405.00 attorney fees for the defense of an indigent defendant, Denise Guy, Mother, re: the Guy children, minors. Indictment No. 94-JA-01233 and 94-JA-06418 (Juvenile Cases).

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- 312603 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$890.00 attorney fees for the defense of an indigent defendant, Shelanise Nicholas, Mother, re: the Walker children, minors. Indictment Nos. 07-JA-01021, 07-JA-01022, 07-JA-01024 and 08-JA-627 (Juvenile Cases).
- 312604 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$230.00 attorney fees for the defense of an indigent defendant, Mary Lawrence, Mother, re: A. Lawrence, a minor. Indictment No. 94-JA-09939 (Juvenile Case).
- 312606 PATRICK K. SCHLEE, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$287.50 attorney fees for the defense of an indigent defendant, R. Wilkinson, a minor. Indictment No. 06-JA-657 (Juvenile Case).
- 312607 RICHARD S. GUTOFF, Attorney, submitting an Order of Court for payment of \$631.25 attorney fees for the defense of an indigent defendant, Jacob Tolbert, Sr., Father, re: J. Tolbert, a minor. Indictment No. 08-JA-00282 (Juvenile Case).
- 312608 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$656.25 attorney fees for the defense of an indigent defendant, Marshall Johnson, Father, re: M. Johnson, a minor. Indictment No. 10-JA-915 (Juvenile Case).
- 312609 ROBERT A. HORWTIZ, Attorney, submitting an Order of Court for payment of \$337.50 attorney fees for the defense of an indigent defendant, Andrew Neylon, Father, re: A. Neylon, a minor. Indictment No. 08-JA-232 (Juvenile Case).
- 312610 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$612.50 attorney fees for the defense of an indigent defendant, Brian Johnson, Father, re: J. Nejad, a minor. Indictment No. 10-JA-589 (Juvenile Case).
- 312611 CHRISTIAN S. COLLIN, Attorney, submitting an Order of Court for payment of \$941.50 attorney fees for the defense of an indigent defendant, Renea Moore, Mother, re: D. Moore, a minor. Indictment No. 10-JA-848 (Juvenile Case).
- 312612 RAYMOND A. MORRISSEY, Attorney, submitting an Order of Court for payment of \$812.50 attorney fees for the defense of an indigent defendant, Denise Starsinich, Mother, re: M. Peters, a minor. Indictment No. 06-JA-889 (Juvenile Case).
- 312613 RAYMOND A. MORRISSEY, Attorney, submitting an Order of Court for payment of \$2,150.00 attorney fees for the defense of an indigent defendant, Jacques Collins, Father, re: the Collins children, minors. Indictment Nos. 09-JA-759, 09-JA-760 and 09-JA-761 (Juvenile Cases).
- 312614 RICHARD S. GUTOFF, Attorney, submitting an Order of Court for payment of \$1,581.25 attorney fees for the defense of an indigent defendant, Laura Wilson, Mother, re: D. Beal, a minor. Indictment No. 09-JD-03162 (Juvenile Case).
- 312615 ADAM J. JAFFE, Attorney, submitting an Order of Court for payment of \$557.16 attorney fees for the defense of an indigent defendant, Bobby Reese, Sr., Father, re: the Reese children, minors. Indictment Nos. 08-JA-1004, 08-JA-1005 and 08-JA-1006 (Juvenile Cases).

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- 312616 ADAM J. JAFFE, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$882.50 attorney fees for the defense of indigent defendants, J. Holmes and B. Seals, minors. Indictment Nos. 09-JA-110 and 09-JA-111 (Juvenile Cases).
- 312617 ADAM J. JAFFE, Attorney, submitting an Order of Court for payment of \$503.75 attorney fees for the defense of an indigent defendant, Theresa McCoy, Adoptive Mother, re: J. McCoy, a minor. Indictment No. 07-JA-498 (Juvenile Case).
- 312618 ADAM J. JAFFE, Attorney, submitting an Order of Court for payment of \$740.00 attorney fees for the defense of an indigent defendant, Aaron Mackey, Father, re: M. Warner, a minor. Indictment No. 10-JA-717 (Juvenile Case).
- 312619 DEAN C. MORASK, Attorney, submitting an Order of Court for payment of \$1,212.50 attorney fees for the defense of an indigent defendant, Reginald Courtland, Father, re: the Courtland child, a minor. Indictment No. 10-JA-387 (Juvenile Case).
- 312620 DEAN C. MORASK, Attorney, submitting an Order of Court for payment of \$262.50 attorney fees for the defense of an indigent defendant, Donald Wheaton, Father, re: J. Senjanovich, a minor. Indictment No. 00-JA-1882 (Juvenile Case).
- 312621 RANDY CRUMPTON, Attorney, submitting an Order of Court for payment of \$500.00 attorney fees for the defense of an indigent defendant, Enoch Hayslett, Father, re: the Hayslett children, minors. Indictment Nos. 09-JA-37 and 09-JA-38 (Juvenile Cases).
- 312622 MATTHEW A. INGRAM, Attorney, submitting an Order of Court for payment of \$631.25 attorney fees for the defense of an indigent defendant, M. McKee, a minor. Indictment Nos. 08-JD-60605, 11-JD-60003 and 11-JD-60103 (Juvenile Cases).
- 312623 MATTHEW A. INGRAM, Attorney, submitting an Order of Court for payment of \$1,193.75 attorney fees for the defense of an indigent defendant, C. Stiff, a minor. Indictment No. 10-JD-60429 (Juvenile Case).
- 312624 STEVEN O. ROSS, Attorney, submitting an Order of Court for payment of \$785.00 attorney fees for the defense of an indigent defendant, Linda Gomez, Mother, re: W. Rivera, a minor. Indictment No. 10-JA-477 (Juvenile Case).
- 312625 MARK H. KUSATSKY, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$520.00 attorney fees for the defense of indigent defendants, the Garcia children, minors. Indictment Nos. 04-JA-1031 and 04-JA-1032 (Juvenile Cases).
- 312626 SUMMER A. MCELROY, Attorney, submitting an Order of Court for payment of \$625.00 attorney fees for the defense of an indigent defendant, D. Tabor, a minor. Indictment No. 10-JD-60540 (Juvenile Case).
- 312627 CHRISTIAN S. COLLIN, Attorney, submitting an Order of Court for payment of \$350.00 attorney fees for the defense of an indigent defendant, Eva Norwood, Guardian, re: V. Norwood, a minor. Indictment No. 07-JD-5070 (Juvenile Case).
- 312629 LAW OFFICE OF KENT DEAN, LTD., presented by Kent Dean, Attorney, submitting an Order of Court for payment of \$875.00 attorney fees for the defense of an indigent defendant, Juanica Bryant, Mother, re: R. Moore, a minor. Indictment No. 10-JA-911 (Juvenile Case).

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- 312635 GREGORY M. BALDWIN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$2,162.50 attorney fees for the defense of indigent defendants, S. Clay and A. Miller, minors. Indictment Nos. 08-JA-0009 and 08-JA-0010 (Juvenile Cases).
- 312636 SHELDON B. NAGELBERG, Attorney, submitting an Order of Court for payment of \$368.30 attorney fees for the defense of an indigent defendant, Edwin Hernandez, Sr., Father, re: the Hernandez children, minors. Indictment Nos. 06-JA-0481 and 07-JA-0330 (Juvenile Cases).
- 312637 BRIAN M. COLLINS, Attorney, submitting an Order of Court for payment of \$1,290.00 attorney fees for the defense of an indigent defendant, Mario Flemming, Father, re: the Flemming children, minors. Indictment Nos. 10-JA-894, 10-JA-895 and 10-JA-896 (Juvenile Cases).
- 312638 SAMUEL N. WARSAWSKY, Attorney, submitting an Order of Court for payment of \$1,150.00 attorney fees for the defense of an indigent defendant, Maribel Hernandez, Mother, re: the Taxis children, minors. Indictment Nos. 10-JA-00114, 10-JA-00115, 10-JA-00116, 10-JA-00117, 10-JA-00118, 10-JA-00119 and 10-JA-00120 (Juvenile Cases).
- 312639 SAMUEL N. WARSAWSKY, Attorney, submitting an Order of Court for payment of \$700.00 attorney fees for the defense of an indigent defendant, Walter Hicks, Father, re: K. Baldwin, a minor. Indictment No. 10-JA-58 (Juvenile Case).
- 312640 SAMUEL N. WARSAWSKY, Attorney, submitting an Order of Court for payment of \$600.00 attorney fees for the defense of an indigent defendant, Robert Anderson, Sr., Father, re: the Anderson children, minors. Indictment Nos. 09-JA-63 and 09-JA-64 (Juvenile Cases).
- 312641 SAMUEL N. WARSAWSKY, Attorney, submitting an Order of Court for payment of \$562.50 attorney fees for the defense of an indigent defendant, George Logan, Father, re: C. Gillard, a minor. Indictment No. 09-JA-1105 (Juvenile Case).
- 312642 DARLENE L. REDMOND, Attorney, submitting an Order of Court for payment of \$287.50 attorney fees for the defense of an indigent defendant, Carl Howard, Father, re: E. Howard, a minor. Indictment No. 09-JA-399 (Juvenile Case).
- 312643 DARLENE L. REDMOND, Attorney, submitting an Order of Court for payment of \$731.25 attorney fees for the defense of an indigent defendant, William Bagain, Father, re: L. Bagain, a minor. Indictment No. 09-JA-859 (Juvenile Case).
- 312644 STEVEN O. ROSS, Attorney, submitting an Order of Court for payment of \$450.00 attorney fees for the defense of an indigent defendant, Donnell Auston, Father, re: D. Auston, a minor. Indictment No. 98-JA-4167 (Juvenile Case).
- 312645 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$643.75 attorney fees for the defense of an indigent defendant, Frenchetta Jones, Mother, re: T. Taylor, a minor. Indictment No. 09-JA-1048 (Juvenile Case).

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- 312646 VICTORIA ALMEIDA, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,550.00 attorney fees for the defense of an indigent defendant, K. Franklin, a minor. Indictment No. 10-JA-00480 (Juvenile Case).
- 312647 MELINDA MACGREGOR, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$581.25 attorney fees for the defense of an indigent defendant, D. Dacres, a minor. Indictment No. 08-JA-029 (Juvenile Case).
- 312648 BRIAN M. DANLOE, Attorney, submitting an Order of Court for payment of \$400.00 attorney fees for the defense of an indigent defendant, Danny Toliver, Guardian, re: the Boron and Singleton children, minors. Indictment Nos. 95-JA-6070 and 98-JA-231 (Juvenile Cases).
- 312649 BRIAN M. DANLOE, Attorney, submitting an Order of Court for payment of \$575.00 attorney fees for the defense of an indigent defendant, Paul Wilmer, Father, re: the Brown and Wilmer children, minors. Indictment Nos. 09-JA-269 and 10-JA-1064 (Juvenile Cases).
- 312650 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$281.25 attorney fees for the defense of an indigent defendant, Georgia Crosby, Mother, re: J. Crosby, a minor. Indictment No. 03-JA-1131 (Juvenile Case).
- 312651 BRIAN M. DANLOE, Attorney, submitting an Order of Court for payment of \$2,362.50 attorney fees for the defense of an indigent defendant, Kristina Spaulding, Mother, re: the Henniges and Spaulding children, minors. Indictment Nos. 07-JA-23 and 09-JA-410 (Juvenile Cases).
- 312652 DONNA L. RYDER, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$540.00 attorney fees for the defense of an indigent defendant, C. Jones, a minor. Indictment No. 09-JA-601 (Juvenile Case).
- 312658 PATRICK K. SCHLEE, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$387.50 attorney fees for the defense of indigent defendants, T. Jones and T. Norwood, minors. Indictment Nos. 09-JA-257 and 09-JA-258 (Juvenile Cases).
- 312659 MICHAEL J. VITALE, Attorney, submitting an Order of Court for payment of \$587.50 attorney fees for the defense of an indigent defendant, Andre Session, Father, re: A. Session, a minor. Indictment No. 07-JA-0076 (Juvenile Case).
- 312660 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$587.50 attorney fees for the defense of an indigent defendant, Bena Cochrane, Mother, re: R. Boyle, a minor. Indictment No. 09-JA-663 (Juvenile Case).
- 312661 ILDIKO J. BODONI, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,844.27 attorney fees for the defense of an indigent defendant, S. Givens, a minor. Indictment No. 09-JA-699 (Juvenile Case).
- 312662 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$345.00 attorney fees for the defense of an indigent defendant, Lisa Taylor, Mother, re: S. Brown and A. Taylor, minors. Indictment Nos. 09-JA-228 and 09-JA-229 (Juvenile Cases).

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- 312668 CRYSTAL B. ASHLEY, Attorney, submitting an Order of Court for payment of \$1,075.00 attorney fees for the defense of an indigent defendant, Jessica Morris, Mother, re: the Middleton, Miller, Morris and Newsome children, minors. Indictment Nos. 09-JA-97, 09-JA-98, 09-JA-99, 09-JA-100, 09-JA-101, 09-JA-102, 09-JA-103 and 10-JA-179 (Juvenile Cases).
- 312669 CRYSTAL B. ASHLEY, Attorney, submitting an Order of Court for payment of \$525.00 attorney fees for the defense of an indigent defendant, Michael Joyce, Father, re: the Joyce children, minors. Indictment Nos. 10-JA-239, 10-JA-240 and 10-JA-241 (Juvenile Cases).
- 312670 DEAN C. MORASK, Attorney, submitting an Order of Court for payment of \$1,425.00 attorney fees for the defense of an indigent defendant, Marco Gresham, Father, re: D. Wilson, a minor. Indictment No. 10-JA-1000 (Juvenile Case).
- 312671 DEAN C. MORASK, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$662.50 attorney fees for the defense of indigent defendants, the Gary and Oliver children, minors. Indictment Nos. 03-JA-733, 03-JA-734 and 04-JA-503 (Juvenile Cases).
- 312672 SAMUEL N. WARSAWSKY, Attorney, submitting an Order of Court for payment of \$262.50 attorney fees for the defense of an indigent defendant, Phillip Thompson, Father, re: the Thompson children, minors. Indictment Nos. 04-JA-515 and 04-JA-516 (Juvenile Cases).
- 312673 SAMUEL N. WARSAWSKY, Attorney, submitting an Order of Court for payment of \$850.00 attorney fees for the defense of an indigent defendant, Robert Tigner, Father, re: D. Tigner, a minor. Indictment No. 10-JA-846 (Juvenile Case).
- 312674 GILBERT C. SCHUMM, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$412.50 attorney fees for the defense of an indigent defendant, D. Whitehead, a minor. Indictment No. 07-JA-11 (Juvenile Case).
- 312675 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$1,612.75 attorney fees for the defense of an indigent defendant, Royrel Gatson, Father, re: R. Gatson, a minor. Indictment No. 10-JA-175 (Juvenile Case).
- 312676 GILBERT C. SCHUMM, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$543.75 attorney fees for the defense of indigent defendants, A. Curtis and C. Rayford, minors. Indictment Nos. 06-JA-0398 and 06-JA-0399 (Juvenile Cases).
- 312677 CRYSTAL B. ASHLEY, Attorney, submitting an Order of Court for payment of \$766.25 attorney fees for the defense of an indigent defendant, Laquintas D. Mitchell, Father, re: T. Hughey, a minor. Indictment No. 10-JA-817 (Juvenile Case).
- 312678 MARCIE CLAUS, Attorney, submitting an Order of Court for payment of \$587.50 attorney fees for the defense of an indigent defendant, Elizabeth Moran, Mother, re: Z. Ward, a minor. Indictment No. 10-JA-368 (Juvenile Case).
- 312691 DONNA L. RYDER, Attorney, submitting an Order of Court for payment of \$1,447.50 attorney fees for the defense of an indigent defendant, Robin Garner, Mother, re: the Simms and Williams children, minors. Indictment Nos. 10-JA-526, 10-JA-527, 10-JA-528 and 10-JA-529 (Juvenile Cases).

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- 312692 DONNA L. RYDER, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,120.00 attorney fees for the defense of indigent defendants, S. Cannon and T. McKay, minors. Indictment Nos. 02-JA-1749 and 02-JA-1750 (Juvenile Cases).
- 312693 DONNA L. RYDER, Attorney, submitting an Order of Court for payment of \$290.00 attorney fees for the defense of an indigent defendant, Christine Coleman, Mother, re: D. Coleman, a minor. Indictment No. 04-JA-1609 (Juvenile Case).
- 312694 DONNA L. RYDER, Attorney, submitting an Order of Court for payment of \$1,333.40 attorney fees for the defense of an indigent defendant, David Martinez, Father, re: A. Martinez, a minor. Indictment No. 10-JA-334 (Juvenile Case).
- 312695 DEAN N. BASTOUNES, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$150.00 attorney fees for the defense of an indigent defendant, D. Ross, a minor. Indictment No. 01-JA-00306 (Juvenile Case).
- 312696 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$575.00 attorney fees for the defense of an indigent defendant, Luis Gonzales, Father, re: A. Gonzales, a minor. Indictment No. 10-JA-00525 (Juvenile Case).
- 312697 DEAN N. BASTOUNES, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$612.50 attorney fees for the defense of indigent defendants, the Wright children, minors. Indictment Nos. 10-JA-00771 and 10-JA-00772 (Juvenile Cases).
- 312698 LAW OFFICE OF KENT DEAN, LTD., presented by Kent Dean, Attorney, submitting an Order of Court for payment of \$550.00 attorney fees for the defense of an indigent defendant, Araceli Lopez, Mother, re: D. Morales, a minor. Indictment No. 08-JA-1014 (Juvenile Case).
- 312702 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$562.50 attorney fees for the defense of an indigent defendant, Randy Jefferson, Father, re: the Jefferson children, minors. Indictment Nos. 10-JA-884, 10-JA-885 and 10-JA-886 (Juvenile Cases).
- 312704 RAYMOND A. MORRISSEY, Attorney, submitting an Order of Court for payment of \$1,125.00 attorney fees for the defense of an indigent defendant, Leonard Bakke, Father, re: B. Harper, a minor. Indictment No. 10-JA-964 (Juvenile Case).
- 312705 RICHARD S. GUTOFF, Attorney, submitting an Order of Court for payment of \$473.58 attorney fees for the defense of an indigent defendant, Jerry Friend, Father, re: J. Friend, a minor. Indictment No. 05-JA-1286 (Juvenile Case).
- 312707 DEAN N. BASTOUNES, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$318.75 attorney fees for the defense of an indigent defendant, D. Harris, a minor. Indictment No. 11-JA-00096 (Juvenile Case).
- 312713 DEAN N. BASTOUNES, Stand by Counsel, submitting an Order of Court for payment of \$812.23 attorney fees for the defense of an indigent defendant, Pedro Donaldson, Father, re: A. Donaldson, a minor. Indictment No. 08-JA-00850 (Juvenile Case).

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- 312715 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$2,990.00 attorney fees for the defense of an indigent defendant, Mellody Frazier, Mother, re: K. Frazier, a minor. Indictment No. 10-JA-312 (Juvenile Case).
- 312716 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$512.50 attorney fees for the defense of an indigent defendant, Lori Harrison, Mother, re: the Harrison children, minors. Indictment Nos. 01-JA-2110, 01-JA-2112, 01-JA-2113 and 01-JA-2115 (Juvenile Cases).
- 312717 DEAN N. BASTOUNES, Stand by Counsel, submitting an Order of Court for payment of \$145.00 attorney fees for the defense of an indigent defendant, Pedro Donaldson, Father, re: A. Donaldson, a minor. Indictment No. 08-JA-00850 (Juvenile Case).
- 312728 MATTHEW A. INGRAM, Attorney, submitting an Order of Court for payment of \$631.25 attorney fees for the defense of an indigent defendant, M. Riles, a minor. Indictment No. 10-JD-60538 (Juvenile Case).
- 312732 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$500.00 attorney fees for the defense of an indigent defendant, Antoine Wright, Father, re: S. Cook, a minor. Indictment No. 09-JA-00454 (Juvenile Case).
- 312733 ASHONTA C. RICE, Attorney, submitting an Order of Court for payment of \$1,287.50 attorney fees for the defense of an indigent defendant, Winter Jones, Mother, re: T. Jones, a minor. Indictment No. 09-JA-257 (Juvenile Case).

JUVENILE CASES APPROVED FISCAL YEAR 2011 TO PRESENT:	\$1,418,758.87
JUVENILE CASES TO BE APPROVED:	\$122,789.58

SPECIAL COURT CASES

- 312653 HINSHAW & CULBERTSON, LLP, Matthew P. Walsh, II, James M. Lydon, Steven L. Klaczynski, Frank J. Marsico and Bernard E. Jude Quinn, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$48,395.35 attorney fees and expenses regarding Fairley, et al. v. Andrews, et al., Case No. 03-C-5207 (Petition for Appointment of Special State's Attorney, Case No. 03-CH-13088), for the period of September 27, 2010 through February 28, 2011 (attorney fees), and September 29, 2010 through February 28, 2011 (expenses). To date \$1,479,117.68 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of April 7, 2011. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- 312654 HINSHAW & CULBERTSON, LLP, James M. Lydon, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$45,900.60 attorney fees and expenses regarding Campillo v. County of Cook, et al., Case No. 06-CV-5380 (Petition for Appointment of Special State's Attorney, Case No. 06-CH-26086), for the period of January 3 through March 30, 2011 (attorney fees), and January 5 through March 29, 2011 (expenses). To date zero dollars have been paid. This invoice was approved by the Litigation Subcommittee at its meeting of April 7, 2011. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

- 312655 ROCK FUSCO, LLC, John J. Rock, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$9,182.95 attorney fees and expenses for the representation of Brendan Houlihan and John Sullivan regarding Santana v. Cook County Board of Review, et al., Case No. 09-CV-5027 (Petition for Appointment of Special State's Attorney, Case No. 09-CH-39547), for the month of October 2010. To date \$62,657.12 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of April 7, 2011. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- 312656 ROCK FUSCO, LLC, John J. Rock, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$7,568.60 attorney fees and expenses regarding Satkar v. Cook County, et al., Case No. 10-C-6682 (Petition for Appointment of Special State's Attorney, Case No. 09-CH-39547), for the months of December 2010 through January 2011. To date zero dollars have been paid. This invoice was approved by the Litigation Subcommittee at its meeting of April 7, 2011. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- 312679 QUERREY & HARROW, LTD., Daniel F. Gallagher, Terrence F. Guolee, Larry S. Kowalczyk and Dominick L. Lanzito, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$7,408.12 attorney fees and expenses regarding Hernandez v. Cook County Sheriff's Department, et al., Case No. 07-C-855 (Petition for Appointment of Special State's Attorney, Case No. 07-CH-05603), for the period of February 21 through March 22, 2011. To date \$369,546.59 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting on April 7, 2011. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- 312683 QUERREY & HARROW, LTD., Daniel F. Gallagher, Paul O'Grady, Larry S. Kowalczyk and Patrick G. Connelly, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$11,349.20 attorney fees and expenses regarding United States of America v. Cook County, et al., Case No. 10-C-2946 (Petition for Appointment of Special State's Attorney, Case No. 10-CH-25533), for the period of February 21 through March 22, 2011. To date \$195,995.99 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of April 7, 2011. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- 312684 QUERREY & HARROW, LTD., Daniel F. Gallagher, Terrence F. Guolee and Larry S. Kowalczyk, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$5,038.40 attorney fees and expenses regarding Young v. County of Cook, et al., Case No. 06-C-552 (Petition for Appointment of Special State's Attorney, Case No. 06-CH-03664), for the period of February 15 through March 24, 2011. To date \$1,520,230.32 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of April 7, 2011. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- 312686 LOCKE, LORD, BISSELL & LIDDELL, LLP, Plaintiffs' Class Counsel, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$12,691.30 fees and expenses regarding Shakman, et al. v. Cook County Recorder of Deeds, USDC No. 69-C-2145. This case was filed in 1969 against the County of Cook, the Cook County Board of Commissioners and the Cook County Recorder of Deeds among other defendants, and rises

out of Plaintiffs' class action lawsuit asserting violations of the First Amendment to the U.S. Constitution. On September 14, 2010, the Cook County Recorder of Deeds and Plaintiffs entered into a Supplemental Relief Order (SRO), which is designed to improve the hiring practices of the Recorder's Office and resolve all pending civil matters involving any alleged violation of the Shakman Consent Decrees. On April 18, 2011, Plaintiffs filed an Unopposed Motion to Award Plaintiffs' attorneys' fees and costs with respect to the SRO for the Recorder of Deeds. On April 18, 2011, Magistrate Judge Sidney I. Schenkier entered an order approving fees and expenses for the 2nd Unopposed Motion in the amount of \$12,666.60 for attorney fees and \$24.70 in costs payable by Cook County to Plaintiffs' counsel, Locke, Lord, Bissell & Liddell, LLP for allocation among the Plaintiffs' counsel law firms. To date, Locke, Lord, Bissell & Liddell, LLP has been paid \$186,299.42. Locke, Lord, Bissell & Liddell, LLP has accumulated total fees and expenses of \$198,990.72 as of today's date.

COMMISSIONERS COLLINS, MURPHY AND VICE CHAIRMAN SIMS VOTED NO ON THE ABOVE ITEM.

- 312688 CARDELLE SPANGLER, Compliance Administrator for the Recorder of Deeds, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$24,343.55 fees and expenses regarding Shakman, et al. v. Cook County Recorder of Deeds, USDC No. 69-C-2145. On July 30, 2010, the United States District Court entered a Supplemental Relief Order (SRO) for the Recorder of Deeds in this matter requiring the appointment of a Compliance Administrator. As part of the SRO, Cook County is required to pay the reasonable fees and expenses incurred by the Compliance Administrator for the Recorder of Deeds. Settlement of this matter was approved by the Finance Committee's Subcommittee on Litigation at its meeting of July 21, 2010. On April 25, 2011, Magistrate Judge Sidney I. Schenkier entered an order approving fees and expenses for the 16th Unopposed Petition in the amount of \$24,343.55 made payable to Cardelle Spangler, Compliance Administrator for the Cook County Recorder of Deeds. To date, Ms. Spangler has been paid \$313,167.79. Ms. Spangler has accumulated total fees and expenses of \$337,511.34 as of today's date. Please forward the check to Lisa M. Meador, Assistant State's Attorney, for transmittal.

COMMISSIONERS COLLINS, MURPHY AND VICE CHAIRMAN SIMS VOTED NO ON THE ABOVE ITEM.

- 312689 MARY T. ROBINSON, Compliance Administrator, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$69,692.62 fees and expenses regarding Shakman, et al. v. Cook County, USDC No. 69-C-2145. The Board of Commissioners approved a Supplemental Relief Order (SRO) on November 29, 2006. On November 30, 2006, the United States District Court entered a SRO in this matter requiring the appointment of a Compliance Administrator. As part of the SRO, Cook County is required to pay the reasonable fees and expenses incurred by the Compliance Administrator. On April 27, 2011, Magistrate Judge Sidney I. Schenkier entered an order approving fees and expenses for the 69th Unopposed Petition in the amount of \$69,692.62 made payable to Mary T. Robinson, Compliance Administrator. To date, the Compliance Administrator has been paid \$4,595,343.40. The Compliance Administrator has accumulated total fees and expenses of \$4,665,036.02 as of today's date. Please forward the check to Lisa M. Meador, Assistant State's Attorney, for transmittal.

COMMISSIONERS COLLINS, MURPHY AND VICE CHAIRMAN SIMS VOTED NO ON THE ABOVE ITEM.

- 312690 MARK J. VOGEL, Complaint Administrator, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$48,205.81 fees and expenses regarding Shakman, et al. v. Cook County, USDC No. 69-C-2145. On February 12, 2009, the United States District Court entered an Order appointing Mark J. Vogel the Post Supplemental Relief Order Complaint Administrator for Cook County. As part of this Order, Cook County is required to pay the reasonable fees and expenses incurred by the Complaint Administrator for Cook County. On April 27, 2011, Magistrate Judge Sidney I. Schenkier entered an order approving fees and expenses for the 51st Unopposed Petition in the amount of \$48,205.81 made payable to Mark J. Vogel, Complaint Administrator. To date, Mark J. Vogel has been paid \$1,183,564.76. Mr. Vogel has accumulated total fees and expenses of \$1,231.770.57 as of today's date. Please forward the check to Lisa M. Meador, Assistant State's Attorney, for transmittal.

COMMISSIONERS COLLINS, MURPHY AND VICE CHAIRMAN SIMS VOTED NO ON THE ABOVE ITEM.

SPECIAL COURT CASES APPROVED FISCAL YEAR 2011 TO PRESENT:	\$3,487,641.24
SPECIAL COURT CASES TO BE APPROVED:	\$289,776.50

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER MURPHY, MOVED APPROVAL OF THE COURT ORDERS. THE MOTION CARRIED.

SECTION 2

Your Committee has considered the following numbered and described bills and recommends that they be, and upon the adoption of this report, approved and that the County Comptroller and County Treasurer are authorized and directed to issue checks to said claimants in the amounts recommended.

- 312579 JOHNSON CONTROLS, INC., Charlotte, North Carolina, submitting invoice totaling \$196,874.16, part payment for Contract No. 08-41-235, for Project Shield Phase III, Sections 1 and 2 of a state of the art interoperable mobile, video and data network system for first responders for the Homeland Security Public Safety Initiative, for the Cook County Department of Homeland Security and Emergency Management through the Homeland Security grant, maintenance for the month of March 2011 (769-570 Account). (See Comm. No. 312249). Purchase Order No. 175827, approved by County Board March 18, 2008, January 13, 2009, April 1, 2009, September 1, 2009, January 12, 2010 and December 14, 2010.
- 312628 HEARTLAND HUMAN CARE SERVICES, INC., Chicago, Illinois, submitting five (5) invoices totaling \$678,168.38, part payment for Contract No. 09-41-277, for short term housing and living assistance for minors charged with delinquency petitions in juvenile court for the Juvenile Probation and Court Services Department, Circuit Court of Cook County, for the months of November 2010 through March 2011 (326-298 Account). Purchase Order No. 176531, approved by County Board July 21, 2009.
- 312630 OFFICE OF THE COUNTY TREASURER, submitting invoice totaling \$250,040.00, part payment for postage for certified mailing of delinquent tax bills for Permit #7960 for the

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Treasurer's Office (060-225 Account). Check to be made payable to the Postmaster of Chicago.

- 312631 MORPHO TRAK, INC., Tacoma, Washington, submitting invoice totaling \$358,587.60, full payment for Contract No. 08-41-214, for maintenance of scan machines, mug shot cameras, mug shot printers, finger print printers and 4 servers for the Criminal Apprehension Booking system (CABS) for the Sheriff's Police Department, for the months of December 2010 through November 2011 (231-440 Account). Purchase Order No. 176455, approved by County Board March 6, 2008 and January 13, 2009.
- 312699 AT&T CORPORATION, Chicago Heights, Illinois, submitting invoice totaling \$288,571.54, part payment for Contract No. 10-41-35, for Integrated Services Digital Network (ISDN) T1 circuits, long distance usage and local calling usage for Bureau of Technology, for the month of February 2011 (490/499-220 Account). Purchase Order No. 172227, approved by County Board March 16, 2010.
- 312729 ELECTRONIC KNOWLEDGE INTERCHANGE, INC., Chicago, Illinois, submitting invoice totaling \$672,000.00, part payment for Contract No. 09-41-339, for professional services in support of the Cook County Program Management Initiative for the Bureau of Technology (009-260 Account). Purchase Order No. 174974, approved by County Board November 4, 2009 and July 13, 2010.

COMMISSIONER FRITCHEY VOTED PRESENT ON THE ABOVE ITEM.

- 312730 ILLINOIS HOUSING DEVELOPMENT AUTHORITY (IHDA), Chicago, Illinois, submitting invoice totaling \$125,000.00, part payment for Contract No. 10-41-49, to manage housing counseling services in conjunction with the court's Mortgage Foreclosure Mediation Program for the Circuit Court of Cook County, Office of the Chief Judge, for the period of June 15 through July 18, 2011 (310-260 Account). (See Comm. No. 312492). Purchase Order No. 176654, approved by County Board April 6, 2010 and March 1, 2011.
- 312731 WRIGHT EXPRESS FINANCIAL SERVICES CORPORATION, Carol Stream, Illinois, submitting invoice totaling \$397,925.08, part payment for Contract No. 09-41-249, for the County's participation in the State of Illinois contract for motor fuel card purchases submitted by the Sheriff's Office, for the month of April 2011 (211-445 Account). Purchase Order No. 176433, approved by County Board July 21, 2009.

COMMISSIONER GOSLIN, SECONDED BY COMMISSIONER MURPHY, MOVED APPROVAL OF THE BILLS AND CLAIMS. THE MOTION CARRIED.

SECTION 3

Your Committee has considered the following communications from State's Attorney, Anita Alvarez with reference to the workers' compensation claims hereinafter mentioned.

Your Committee, therefore, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, are authorized and directed to issue checks to the Workers' Compensation Commission to be paid from the Workmen's Compensation Fund.

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- 312700 ANTHONY LORDO, in the course of his employment as a Correctional Officer for the Department of Corrections sustained accidental injuries on June 5, 2010. While loading food carts onto a freight elevator, the elevator door came down on the Petitioner's head and back and knocked him to the ground, and as a result he injured his head, back and neck (herniated disc at L5-S1). Prior/Pending claims: 08/17/99 case settled for \$45,289.64. State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 10-WC-26205 in the amount of \$62,682.00 and recommends its payment. (Finance Subcommittee April 6, 2011). Attorney: Robert H. Butzow, Law Firm of Morici, Figlioli & Associates.
- 312701 ROBERT JOHNSON, in the course of his employment as a Counselor for the Juvenile Temporary Detention Center sustained accidental injuries on January 30, 2010. While restraining a combative resident the Petitioner fell, and as a result he injured his knee (right knee medial meniscus tear and patella femoral chondromalacia). Prior/Pending claims: none. State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 10-WC-16457 in the amount of \$28,000.00 and recommends its payment. (Finance Subcommittee February 1, 2011). Attorney: Norman Silverman, Law Firm of Becker and Silverman.
- 312703 MARY JAMES, in the course of her employment as a Clerk for the Clerk of the Circuit Court sustained accidental injuries on February 22, 2010. While retrieving court files the Petitioner fell off a ladder, and as a result she injured her neck, shoulder, arm and knee (post traumatic cephalgia and dizziness secondary to concussion, cervical strain, right shoulder strain with crepitus and numbness right upper extremity, right bicep strain, right elbow strain, right forearm strain, right knee sprain). Prior/Pending claims: none. State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 10-WC-13353 in the amount of \$16,037.00 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Mark L. Fromm, Law Firm of Kumlin and Fromm, Ltd.
- 312706 JAMES R. HECTOR, in the course of his employment as a Plumber for the Department of Facilities Management sustained accidental injuries on April 13, 2007. The Petitioner tripped over plywood and fell, and as a result he injured both arms and shoulders (left shoulder labral tear with rupture of the long head of the biceps, extensive synovitis, impingement, rotator cuff tear with retraction, right shoulder full-thickness rotator cuff tear of the supraspinatus tendon, interior articular bicep tendon tear, degenerative changes, anterior labrum and subacromial sub-deltoid bursitis). Prior/Pending claims: none. State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 07-WC-21270 in the amount of \$95,000.00 and recommends its payment. (Finance Subcommittee April 6, 2011). Attorney: Jack Cannon, Healy Law Firm.
- 312709 RICHARD PIETRZYCKI, in the course of his employment as a Machinist for Oak Forest Hospital of Cook County sustained accidental injuries on August 13, 2007. The Petitioner contorted his upper torso while repairing a boiler, and as a result he injured his shoulder (right shoulder superior labral anterior-posterior tear). Prior/Pending claims: none. State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 09-WC-17555 in the amount of \$47,479.05 and recommends its payment. (Finance Subcommittee November 3, 2010). Attorney: Francis J. Discipio, Law Offices of Francis J. Discipio.

- 312710 KIMBERLY J. OGLETREE, in the course of her employment as a Correctional Officer for the Department of Corrections sustained accidental injuries on December 16, 2008. The Petitioner slipped on a patch of ice and fell, and as a result she injured her back (left L4-L5 herniated nucleus pulposus with radiculopathy requiring surgery). Prior/Pending claims: none. State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 09-WC-02662 in the amount of \$89,742.45 and recommends its payment. (Finance Subcommittee April 6, 2011). Attorney: Richard E. Aleksy, Law Firm of Corti, Aleksy and Castaneda, PC.
- 312712 JAIME MIRELES, in the course of his employment as a Correctional Officer for the Department of Corrections sustained accidental injuries on May 19, 2009. While descending a staircase the Petitioner slipped and fell, and as a result he twisted his knee and ankle (medial collateral ligament sprain with small medial meniscal tear of the left knee; left knee complete anterior cruciate ligament tear and partial medial meniscal tear; and lower extremity distal deep venous thrombosis). Prior/Pending claims: none. State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 09-WC-27204 in the amount of \$44,843.74 and recommends its payment. (Finance Subcommittee April 6, 2011). Attorney: Carl S. Salvato, Law Firm of Salvato & O'Toole.
- 312720 SHANNA L. FENTON, in the course of her employment as an Administrative Assistant for the Sheriff's Police Department sustained accidental injuries on February 25, 2007. The Petitioner slipped on ice and fell, and as a result she injured her knee (left knee meniscal tear). Prior/Pending claims: none. State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 07-WC-21604 in the amount of \$9,750.00 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Jon C. H. Walker, Law Firm of Katz, Friedman, Eagle, Eisenstein, Johnson & Bareck.
- 312722 JEVON BATES, in the course of her employment as a Correctional Officer for the Department of Corrections sustained accidental injuries on February 28, 2010. The Petitioner was assisting in restraining a combative inmate when she fell to the floor, and as a result she injured her head and hand (blunt head trauma, concussion, cervical strain and neck pain, eye contusion and left hand sprain). Prior/Pending claims: none. State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order Nos. 10-WC-11785 and 10-WC-11488 (duplicate filing) in the amount of \$11,353.00 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Mark A. DePaolo, Law Firm of Kenneth B. Gore, Ltd.
- 312723 DONALD FITZGIBBONS, in the course of his employment as an Electrician for Provident Hospital of Cook County sustained accidental injuries on March 25, 2009. The Petitioner caught his foot in an unlevelled elevator gap and fell, and as a result he injured his back and knee (lower back strain, left knee sprain with joint effusion and chondromalacia of the patella). Prior/Pending claims: none. State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 09-WC-28519 in the amount of \$12,596.44 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Nina Mariano, Law Firm of Boudreau & Nisivaco, LLC.

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- 312725 CHRISTINA BOOSE, in the course of her employment as a Juvenile Counselor for the Juvenile Temporary Detention Center sustained accidental injuries on August 11, 2009. While attempting to restrain combative residents the Petitioner injured her hand and arm (left wrist DeQuervain's syndrome, left carpal joint sprain and tenosynovitis). Prior/pending claims: none. Following a trial, the Arbitrator found that the Petitioner's injuries arose out of and in the course of her employment. As a result, on April 1, 2011, the Arbitrator awarded the Petitioner \$10,138.70 in unpaid TTD benefits. State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Decision of Arbitrator, Award No. 09-WC-36291 in the amount of \$10,138.70 and recommends its payment. This decision is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Gerald J. Doll, Law Firm of Goldberg, Weisman & Cairo.
- 312726 JACINTO HERNANDEZ, in the course of his employment as a Counselor for the Juvenile Temporary Detention Center sustained accidental injuries on May 10, 2009. The Petitioner was pushed into a brick wall while intervening an altercation between two residents, and as a result he injured his shoulder and elbow (superior labral tear involving the anterior and posterior quadrants, partial thickness articular surface supraspinatus tendon tear with articular surface fraying of the infraspinatus tendon and subacromial/subdeltoid bursitis of the right arm). Prior/Pending claims: none. Following a trial, the Arbitrator found that the Petitioner's injury arose out of and in the course of his employment. As a result, on April 7, 2011, the Arbitrator awarded the Petitioner the sum of \$29,800.66. State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Decision of Arbitrator, Award No. 09-WC-51136 in the amount of \$29,800.66 and recommends its payment. (Finance Subcommittee May 3, 2011). Attorney: Patricia Lannon Kus, Law Firm of Lannon, Lannon & Barr, Ltd.
- 312727 HARRIET JACKSON, in the course of her employment as a Case Processor for the State's Attorney's Office sustained accidental injuries on August 14, 2009. The Petitioner's pre-existing carpal tunnel syndrome was aggravated by lifting heavy file boxes (aggravation of right carpal tunnel syndrome). Prior/Pending claims: 06/20/06 settled for \$94,733.94. Following a trial, the Arbitrator found that the Petitioner's injuries arose out of and in the course of her employment. As a result, on March 24, 2011, the Arbitrator awarded the Petitioner the sum of \$20,161.39 in unpaid TTD benefits. State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Decision of Arbitrator, Award No. 09-WC-40179 in the amount of \$20,161.39 and recommends its payment. This decision is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: John S. Eliasik, Law Firm of Dworkin & Maciariello.

WORKERS' COMPENSATION CLAIMS APPROVED FISCAL YEAR 2011

TO PRESENT:

\$2,443,343.35

WORKERS' COMPENSATION CLAIMS TO BE APPROVED:

\$477,584.43

COMMISSIONER SCHNEIDER, SECONDED BY COMMISSIONER TOBOLSKI, MOVED APPROVAL OF THE WORKERS' COMPENSATION CLAIMS. THE MOTION CARRIED.

SECTION 4

Your Committee has considered the following communications from the Cook County Department of Risk Management requesting that the County Board authorize payment of said claims.

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Your Committee, concurring in the requests of the Cook County Department of Risk Management, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, authorized and directed to issue checks to claimants in the amounts recommended.

312708 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$1,806.17. Claim No. 97008771, Sheriff's Police Department.

Claimant: Kurt R. Nebel, 11036 Arbor Ridge Drive, Orland Park, Illinois 60467
Claimant's Vehicle: 2005 Audi A4
Our Driver: Kelly Mrozek, Unit #1722
Prior Accidents: 0
Date of Accident: December 23, 2010
Location: 159th and Will-Cook Road, Orland Township

The Sheriff's Police vehicle was traveling eastbound on 159th approaching the intersection of Will-Cook Road. The County driver lost control on an icy road surface and collided with Claimant's vehicle, causing damage to the front end of the vehicle (542-846 Account). Investigated by Cannon Cochran Management Services, Inc. We concur and recommend payment of the above charge.

312711 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$200.00. Claim No. 97008786, Stroger Hospital of Cook County.

Claimant: Abraham Belarmino, 243 Miner Street, Bensenville, Illinois 60106
Property Claim: Lost or missing personal property
Date of Incident: October 19, 2010
Location: 1901 West Harrison Street, Chicago, Illinois

Claimant's Dell D630 Laptop Computer, an iPhone 8GB, \$50 cash and a laptop bag were removed from his room while he was a patient at Stroger Hospital of Cook County (542-846 Account). Upon discharge, Claimant was unable to recover his items. Investigated by Cannon Cochran Management Services, Inc. We concur and recommend payment of the above charge.

312714 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$528.18. Claim No. 97008532, Sheriff's Police Department.

Claimant: Christopher Chan, 817 South Portsmouth, Westchester, Illinois 60154
Claimant's Vehicle: 2002 Nissan Altima
Our Driver: Aleshia Maurer, Plate #S16204
Prior Accidents: 1
Date of Accident: June 14, 2010
Location: 25th Street and Harrison Street, Bellwood, Illinois

Claimant's vehicle came to a stop in front of a Sheriff's vehicle. The County vehicle failed to stop in time and struck the rear of the Claimant's vehicle, causing damage to the rear bumper (542-846 Account). Investigated by Cannon Cochran Management Services, Inc. We concur and recommend payment of the above charge.

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- 312719 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$25.00. Claim No. 97008916, Stroger Hospital of Cook County.

Claimant: Dionne Nkhuwa, 5001 Byrd Avenue, Apartment 206, Racine, Wisconsin 53406
Property Claim: Lost or missing personal property
Date of Incident: January 22, 2011
Location: 1901 West Harrison Street, Chicago, Illinois

Claimant's earrings were not collected and securely stored by the nursing staff while she was a patient at Stroger Hospital of Cook County. Upon discharge, Claimant was unable to recover her earrings (542-846 Account). Investigated by Cannon Cochran Management Services, Inc. We concur and recommend payment of the above charge.

- 312721 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$1,255.04. Claim No. 97008843, Highway Department.

Claimant: Travelers a/s/o Christine Maloney, Travelers Insurance, Subro Auto 9048, One Tower Square, Hartford, Connecticut 06183-9048
Property Damage: 2008 Chevy HHR Wagon
Date of Accident: January 27, 2011
Location: Central Road near Roselle Road, Schaumburg, Illinois

Claimant was driving west on Central Road when she struck a large pile of road salt, causing front end damage to Claimant's vehicle (542-846 Account). Investigated by Cannon Cochran Management Services, Inc. We concur and recommend payment of the above charge.

- 312724 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$872.00. Claim No. 97008609, Highway Department.

Claimant: Alyssa Weller, 1238 Pfingsten Road, Glenview, Illinois 60025
Property Damage: 2001 Mazda MPV
Date of Accident: August 10, 2010
Location: Northbound on Sanders Road between Milwaukee Avenue and Willow Road, Wheeling, Illinois

Claimant was driving northbound on Sanders Road in Wheeling, when the vehicle struck a piece of metal that had fallen off a County truck, causing damage to the vehicle's tire and air conditioning system (542-846 Account). Investigated by Cannon Cochran Management Services, Inc. We concur and recommend payment of the above charge.

SELF-INSURANCE CLAIMS APPROVED FISCAL YEAR 2011 TO PRESENT:	\$57,008.46
SELF-INSURANCE CLAIMS TO BE APPROVED:	\$4,686.39

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER MURPHY, MOVED APPROVAL OF THE SELF-INSURANCE PROGRAM SETTLEMENT CLAIMS. THE MOTION CARRIED.

SECTION 5

Your Committee has considered the following communications from State's Attorney, Anita Alvarez.

Your Committee, concurring in the recommendations of the State's Attorney, recommends that the County Comptroller and County Treasurer prepare checks in the amounts recommended in order that the payments may be set in accordance with the request of the State's Attorney upon proper release from the Office of the State's Attorney.

- 312657 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$2,500,000.00 for the release and settlement of suit regarding John Davis v. County of Cook, et al., Case No. 09-L-10293. We have settled this alleged medical negligence case for the sum of \$2,500,000.00, which is within the authority granted to this office by the Finance Committee's Subcommittee on Litigation at its meeting of April 7, 2011. State's Attorney recommends payment of \$2,500,000.00, made payable to John Davis and Susan E. Loggans and Associates, P.C., his attorneys. Please forward the check to Francis J. Cantania, Assistant State's Attorney, Medical Litigation Section, for transmittal.
- 312681 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$15,000.00 for the release and settlement of suit regarding Concepcion v. Dart, et al., Case No. 09-C-3571 and Concepcion v. Lombardi, et al., Case No. 09-C-3572. These matters involve allegations of civil rights violations at the Jail. These matters have been settled for the sum of \$15,000.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$15,000.00, made payable to Angel Concepcion and Loevy & Loevy, his attorney. Please forward the check to Kevin Frey, Assistant State's Attorney, for transmittal.
- 312682 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$1,452.80 for the release and settlement of suit regarding Case No. L-CA-08-032, SEIU Local 73 and Cook County. This matter involves an unfair labor practice claim brought by Service Employees International Union, Local 73, alleging that certain bargaining unit employees did not receive contractual increases per the collective bargaining agreement. The matter has been settled for the sum of \$1,452.80, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$1,452.80, made payable to SEIU, Local 73. Please forward the check to Gregory Vaci, Assistant State's Attorney, for transmittal.
- 312685 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$100.00 for the release and settlement of suit regarding Tony Spencer v. County of Cook, et al., Case No. 08-C-6972. This matter involves allegations of civil rights violations at the Department of Corrections. The matter has been settled for the sum of \$100.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$100.00, made payable to Tony Spencer. Please forward the check to Paul W. Groah, Assistant State's Attorney, for transmittal.
- 312687 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$5,000.00 for the release and settlement of suit regarding Louis Lashley v. Dart, et al., Case No. 09-C-2001. This matter involves an allegation of a civil rights violation at the Jail. The matter has been settled for the sum of \$5,000.00, which

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is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$5,000.00, made payable in two (2) separate checks as follows:

1. the first check in the amount of \$3,500.00 made payable to "Louis Lashley"; and
2. the second check in the amount of \$1,500.00 made payable to "Scott Kamin".

Please forward the checks to Sandra Leary, Assistant State's Attorney, for transmittal.

PROPOSED SETTLEMENTS APPROVED FISCAL YEAR 2011 TO PRESENT:	\$9,303,051.42
PROPOSED SETTLEMENTS TO BE APPROVED:	\$2,521,552.80

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER MURPHY, MOVED APPROVAL OF THE PROPOSED SETTLEMENTS. THE MOTION CARRIED.

SECTION 6

Your Committee has considered the following communications from the Cook County Department of Risk Management requesting that the County Board authorize payment of said claims.

Your Committee concurring in the requests of the Cook County Department of Risk Management, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, are authorized and directed to issue checks to claimants in the amounts recommended.

312680 PATIENT/ARRESTEE SETTLEMENT PROGRAM CLAIMS. The Department of Risk Management is submitting invoices totaling \$95,900.64, for payment of medical bills for services rendered to patients while in the custody of the Cook County Sheriff's Office. Their services were rendered under the Patient/Arrestee Settlement Program (542-274 Account). Bills were approved for payment after an audit by Cambridge Integrated Services Group, and by the Department of Risk Management, who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987. Individual checks will be issued by the Comptroller in accordance with the attached report prepared by the Department of Risk Management.

	YEAR TO DATE	TO BE APPROVED
TOTAL BILLED	\$3,415,864.43	\$163,299.09
UNRELATED	\$1,238,540.50	\$34,009.30
IDHFS DISCOUNT	\$330,014.03	\$16,178.86
PROVIDER DISCOUNT	\$392,584.03	\$17,210.29
AMOUNT PAYABLE	\$1,454,725.87	\$95,900.64

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER MURPHY, MOVED APPROVAL OF THE PATIENT/ARRESTEE CLAIMS. THE MOTION CARRIED.

CHAIRMAN DALEY VOTED PRESENT ON THE CLAIM REGARDING MERCY HOSPITAL.

SECTION 7

Your Committee has considered the following communications received from the Employees' Injury Compensation Committee requesting that the County Board authorize payment of expenses regarding claims of Cook County employees injured while in the line of duty.

Your Committee, concurring in said request(s), recommends that the County Comptroller and County Treasurer be, and upon the adoption of this report, are authorized and directed to issue checks in the amounts recommended to the claimants.

312734 THE EMPLOYEE'S INJURY COMPENSATION COMMITTEE, submitting invoice totaling \$221,399.48, for payment of medical bills for Workers' Compensation cases incurred by employees injured on duty. Individual checks will be issued by the Comptroller in accordance with the attached report prepared by the Department of Risk Management, Workers' Compensation Unit. This request covers bills received and processed from May 4-17, 2011.

EMPLOYEES' INJURY COMPENSATION CLAIMS APPROVED FISCAL YEAR 2011

TO PRESENT:

\$3,591,429.89

EMPLOYEES' INJURY COMPENSATION CLAIMS TO BE APPROVED:

\$221,399.48

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER MURPHY, MOVED APPROVAL OF THE EMPLOYEES' INJURY COMPENSATION CLAIMS. THE MOTION CARRIED.

SECTION 8

Your Committee has considered the following items and upon adoption of this report, the recommendations are as follows:

312113 **COOK COUNTY TREASURER**, Maria Pappas, by Joseph Fratto, Chief Deputy Treasurer, transmitting a Communication, dated March 17, 2011:

requesting authorization for the Purchasing Agent to advertise for bids for the printing and mailing of certified mail notices of tax delinquencies for tax years 2010 and 2011.

One time purchase. (060-240 Account). Requisition No. 10600004.

Approval of this item would commit Fiscal Year 2012 funds.

***Referred to the Committee on Finance on 4-6-11.**

COMMISSIONER MURPHY, SECONDED BY COMMISSIONER BEAVERS, MOVED APPROVAL OF COMMUNICATION NO. 312113. THE MOTION CARRIED.

312114 **COOK COUNTY TREASURER**, Maria Pappas, by Joseph Fratto, Chief Deputy Treasurer, transmitting a Communication, dated March 18, 2011:

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of

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tax bill paper, envelopes, brochures, folding and inserting for the billing and collection of tax year 2011 property taxes, payable in Fiscal Year 2012 and for tax year 2012 property taxes, payable in Fiscal Year 2013.

One time purchase. (060-240 Account). Requisition No. 10600003.

Approval of this item would commit Fiscal Year 2012 funds.

***Referred to the Committee on Finance on 4-6-11.**

COMMISSIONER MURPHY, SECONDED BY COMMISSIONER BEAVERS, MOVED APPROVAL OF COMMUNICATION NO. 312114. THE MOTION CARRIED.

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER MURPHY MOVED TO SUSPEND COOK COUNTY CODE SECTION 2-108(h)(1), PRIOR NOTICE TO PUBLIC; AGENDAS, TO CONSIDER COMMUNICATIONS NO. 312344 AND 312345. THE MOTION CARRIED.

312344 **COUNTY HIGHWAY DEPARTMENT**, by Rupert F. Graham, Jr., P.E., Superintendent of Highways, transmitting a communication:

Re: Permission to Advertise
Purchase of Roadway Salt - Countywide
Maintenance District #1, Village of Schaumburg
Maintenance District #2, City of Des Plaines
Maintenance District #3, Village of LaGrange Park
Maintenance District #4, Village of Orland Park
Maintenance District #5, Village of Riverdale

The following projects are presented to your Honorable Body for adoption and authorization for advertising for bids after all appropriate approvals of the plans, specifications, proposals and the estimates have been obtained for receipt of Contractor's bids:

<u>LOCATION</u>	<u>TYPE</u>	<u>SECTION NUMBER</u>
Roadway salt	Annual Contract	11-8SALT-32-GM

I respectfully request that your Honorable Body concur in this recommendation.

Motor Fuel Tax Fund (600-600 Account).

***Referred to the Committee on Finance on 04/20/11.**

VICE CHAIRMAN SIMS, SECONDED BY COMMISSIONER MURPHY, MOVED APPROVAL OF COMMUNICATION NO. 312344. THE MOTION CARRIED.

312345 **COUNTY HIGHWAY DEPARTMENT**, by Rupert F. Graham, Jr., P.E., Superintendent of Highways, transmitting a communication:

1. Motor Fuel Tax Project

Highway Maintenance Resolution
Purchase of Roadway Salt - Countywide
Maintenance District #1, Village of Schaumburg
Maintenance District #2, City of Des Plaines
Maintenance District #3, Village of LaGrange Park
Maintenance District #4, Village of Orland Park
Maintenance District #5, Village of Riverdale
Section: 11-8SALT-32-GM
Fiscal Impact: \$2,900,000.00 from the Motor Fuel Tax Fund (600-600 Account)

*** Referred to the Committee on Finance on 04/20/11.**

VICE CHAIRMAN SIMS, SECONDED BY COMMISSIONER MURPHY, MOVED APPROVAL OF COMMUNICATION NO. 312345. THE MOTION CARRIED.

Transmitting a Communication from

RUPERT F. GRAHAM, P.E., Superintendent of Highways

Motor Fuel Tax Project
Highway Maintenance Resolution
Purchase of Roadway Salt - Countywide
Maintenance District #1, Village of Schaumburg
Maintenance District #2, City of Des Plaines
Maintenance District #3, Village of LaGrange Park
Maintenance District #4, Village of Orland Park
Maintenance District #5, Village of Riverdale
Section: 11-8SALT-32-GM
Fiscal Impact: \$2,900,000.00 from the Motor Fuel Tax Fund (600-600 Account)

I respectfully submit to your Honorable Body and recommend for adoption, a maintenance resolution for the purchase of roadway salt for ice and snow control on County maintained highways.

This appropriation, as proposed, will be for the purchase of 47,000 tons of road salt to be delivered to the County Maintenance District Garages.

I have therefore prepared the accompanying Maintenance Resolution appropriating the sum of Two Million Nine Hundred Thousand Dollars (\$2,900,000.00) from the Motor Fuel Tax Fund, and should your Honorable Body concur in this recommendation, I respectfully request that the Resolution be adopted and forwarded to the Illinois Department of Transportation, Division of Highways, for approval.

**11-R-193
RESOLUTION**

Sponsored by

THE HONORABLE TONI PRECKWINKLE

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

COUNTY MAINTENANCE RESOLUTION

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RESOLVED, by the County Board of Commissioners, Cook County, that \$2,900,000.00 is appropriated from the Motor Fuel Tax allotment for the purchase of roadway salt for use on County or State Highways and meeting the requirements of the Illinois Highway Code.

	<u>Amount</u>
1) Salt for roadway ice and snow control – 47,000 tons (for use on county maintained highways)	\$2,655,000.00
2) Contingencies	245,000.00
	<hr/> Total \$2,900,000.00 <hr/>

;and be it further

RESOLVED, that the above designated salt be purchased under the provisions of said Illinois Highway Code as Section: 10-8SALT-31-GM; and be it further

RESOLVED, that the County Superintendent of Highways shall submit to the Department of Transportation, on forms furnished by said Department, a certified statement showing expenditures from the balances remaining in funds authorized for expenditure by said Department under this appropriation; and be it further

RESOLVED, that the County Clerk is hereby directed to transmit two certified copies of this resolution to the district office of the Department of Transportation.

May 17, 2011

Commissioner Sims, seconded by Commissioner Murphy, moved that the Maintenance Resolution be approved and adopted. **The motion carried unanimously.**

312500 **OFFICE OF THE COUNTY TREASURER**, by Joseph Fratto, Chief Deputy Treasurer, transmitting a Communication, dated March 25, 2011:

requesting authorization for the Purchasing Agent to advertise for bids the service of processing credit card payments via internet, for the collection of current and prior year property taxes. The contractor shall be entitled to charge and collect a “convenience fee” from the taxpayer which in turn shall compensate the contractor for all costs incurred in performing services under the contract including, but not limited to, the cost of processing the credit card transactions.

Contract period: January 1, 2012 through December 31, 2014. Requisition No. 25340001.

***Referred to the Committee on Finance on 05/04/11.**

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER MURPHY, MOVED TO DEFER COMMUNICATION NO. 312500. THE MOTION CARRIED.

SECTION 9

Your Committee has considered the bids submitted on the items hereinafter described in accordance with the specifications on file in the Office of the County Purchasing Agent. Communications from the

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County Purchasing Agent submitting recommendations on the award of contracts for said items, be and by the adoption of this Report, awarded as follows. The deposit checks are ordered returned to the unsuccessful bidders at once and to the successful bidder upon the signing of the contract.

VICE CHAIRMAN SIMS, SECONDED BY COMMISSIONER MURPHY, MOVED APPROVAL OF THE RECOMMENDATIONS REGARDING BID ITEMS 1 AND 2. THE MOTION CARRIED.

BIDS RECOMMENDED FOR AWARD

Item 1 **CONTRACT NO. 10-45-116 REBID**

Poultry products for the Juvenile Temporary Detention Center, to:

Finer Foods, Inc. \$169,957.25

COMMISSIONER GORMAN VOTED PRESENT ON BID ITEM NO. 1

Item 2 **CONTRACT NO. 11-83-08**

Glass supplies for Department of Facilities Management, to:

MTH Industries \$203,372.00

SECTION 10

Your Committee has considered the highway bills submitted by the Superintendent of Highways for approval and payment.

Your Committee, after considering said bills, recommends that they be, and by the adoption of this report, approved.

VICE CHAIRMAN SIMS, SECONDED BY COMMISSIONER MURPHY, MOVED APPROVAL OF THE HIGHWAY BILLS. THE MOTION CARRIED.

**COOK COUNTY, ILLINOIS
COMPTROLLER'S OFFICE JOURNAL
BILLS TRANSMITTED FROM DEPARTMENT OF HIGHWAYS
COOK COUNTY HIGHWAY DEPARTMENT – MAY 17, 2011**

VENDOR	DESCRIPTION	AMOUNT
<u>MOTOR FUEL TAX FUND NO. 600-600</u>		
Bigane Paving Company	Section: 06-B4234-02-RS 87th Street, Wentworth Avenue to South Chicago Avenue Estimate #16	\$2,845.00
Capitol Cement Company	Section: 01-A5020-02-RP	

JOURNAL OF PROCEEDINGS FOR MAY 17, 2011

	Lake-Cook Road, East of Wilmot Road to Pfingsten Road Estimate #1	208,390.40
Greco Contractors, Inc.	Section: 09-V6946-03-RP Arlington Heights Road, University Drive to Lake-Cook Road Estimate #4	194,675.31
Martam Construction, Inc.	Section: 00-B1003-05-RP Group 1-2009: West Bartlett Road Munger/Naperville Road Estimate #33	13,350.00
Village of Glenview	Section: 02-A5922-04-EG East-Lake Avenue, Patriot Boulevard to Edens Expressway Bill No. 2 and final	9,859.52
City of Chicago	Section: 04-B4233-01-RP 87th Street at Holland Road Estimate #9	82,635.30
Morton Salt	Section: 10-8SALT-31-GM Salt Estimate #6	89,457.16
Central Blacktop Company, Inc.	Section: 10-CBITS-04-GM Rebid and Revised Bituminous Premix (Cold Patch) West Bartlett Road Estimate #4	11,795.40
K-Five Construction Corporation	Section: 10-CBITN-04-GM Rebid and Revised Bituminous Material (Cold Patch) Estimate #4	1,833.30
<u>#501 ILLINOIS FIRST</u>		
G.F. Structures Corporation	Section: 09-IFGFR-04-GM Guardrail and fence repairs Estimate #4	4,895.70
<u>MOTOR FUEL TAX FUND NO. 600-600</u>		
Patrick Engineering Engineering Services	Section: 07-6GISA-03-ES GIS Phase III Version 2 Engineering Services Supplement #2 Invoice #15	3,231.75

MOTOR FUEL TAX FUND NO. 600-600

JOURNAL OF PROCEEDINGS FOR MAY 17, 2011

TITLE POLICY

JOE ORR ROAD	SECTION: 04-B6736-02-LA	
Wheatland Title Guarantee Company	Parcel: 0018A Invoice #367557	56.50

PROFESSIONAL SERVICES

LAKE-COOK ROAD	SECTION: 05-A5021-07-RP	
Gewalt Hamilton Associates, Inc.	Parcel: 0G50012DED and TE Invoice #3559.212-17	7,883.00
LAKE-COOK ROAD	SECTION: 05-A5021-07-RP	
Gewalt Hamilton Associates, Inc.	Parcel: 0G50013A & B and TE Invoice #3559.213-10	1,473.27

LEGAL SERVICES

LAKE-COOK ROAD	SECTION: 05-A5021-07-RP	27,226.38
Holland & Knight, LLC	Various Parcels	
LAKE-COOK ROAD	SECTION: 05-A5021-07-RP	

TEMPORARY EASEMENT

88TH AVENUE	SECTION: 03-W3017-03-FP	900.00
Michael and Deborah Kucharzyk Piet	TE 967.1	

PERMANENT AND TEMPORARY EASEMENT

88TH AVENUE	SECTION: 03-W3017-03-FP	9,900.00
Hamza M. Kanaan	PE 967.5 and TE 967.6	

PERMANENT EASEMENT

88TH AVENUE	SECTION: 03-W3017-03-FP	1,500.00
Roland Mazeika	PE 967.6	

TEMPORARY EASEMENT

88TH AVENUE	SECTION: 03-W3017-03-FP	4,000.00
Raymond and Eileen M. Wagner Trust	TE 967.17	

LAND ACQUISITION

JOE ORR ROAD SECTION: 04-B6736-02-LA 900.00

Land of Lincoln Development Company Parcel 0046

CHAIRMAN DALEY VOTED PRESENT ON SECTION 09-IFGFR-04-GM REGARDING G.F. STRUCTURES CORPORATION.

VICE CHAIRMAN SIMS, SECONDED BY COMMISSIONER MURPHY, MOVED TO ADJOURN. THE MOTION CARRIED AND THE MEETING WAS ADJOURNED.

Respectfully submitted,

COMMITTEE ON FINANCE

JOHN P. DALEY, Chairman

ATTEST: MATTHEW B. DeLEON, Secretary

Commissioner Daley, seconded by Commissioner Sims, moved that the Report of the Committee on Finance be approved and adopted. **The motion carried unanimously.**

REPORT OF THE FINANCE SUBCOMMITTEE ON LITIGATION

May 4, 2011

The Honorable,
The Board of Commissioners of Cook County

Ladies and Gentlemen,

Your Litigation Subcommittee of the Finance Committee of the Board of Commissioners met pursuant to notice on Wednesday, May 4, 2011 at 1:30 p.m., in the County Building, Room 569, Chicago, Illinois.

ATTENDANCE:

Present: Vice Chairman Fritchey, Commissioners Collins, Gainer, Schneider and Suffredin (5).

Absent: Chairman Silvestri and Commissioner Tobolski (2).

Also Present: Patrick Driscoll, Jr. – Deputy State’s Attorney, Chief, Civil Actions Bureau; Joyce E. Schoonover – Assistant States Attorney; Patrick P. Duffy – Attorney-at-Law, Querry & Harrow, Ltd.; Stephen M. Puiszis – Attorney-at-Law, Hinshaw & Culbertson LLP

Commissioner Suffredin, seconded by Commissioner Schneider, moved to convene Executive Session. The motion carried.

Commissioner Suffredin, seconded by Commissioner Gainer, moved to return to Regular Session. The motion carried.

Commissioner Suffredin, seconded by Commissioner Collins, moved to accept the recommendation of the State's Attorney's Office in the matter of *Amelia Saragosa v. County of Cook*, Case No. 05 L 5814. The motion carried.

Commissioner Suffredin, seconded by Commissioner Schneider, moved to accept the Status Report on the case of *Mejia, Michael v. County of Cook, et al.* The motion carried.

Commissioner Suffredin, seconded by Commissioner Schneider, moved to receive and file the matter of *Krystal Almaguer v. Cook County*, Case No. 08 C 587. The motion carried.

Commissioner Suffredin, seconded by Commissioner Gainer, moved to defer the matter of *Jimmy Doe, et al. v. Cook County, et al.*, Case No. 99 C 3945. The motion carried.

Commissioner Suffredin, seconded by Commissioner Schneider, moved to authorize invoice payments for special counsels (Tabs #1 through #18 in Volume 2) which are in compliance with the County's Attorney-Fee Guidelines. The motion carried.

Tab 1	Law Offices of John R. Ashenden Case No. 03 C 5207	<i>Fairley, et al. v. Andrews, et al.</i>
Tab 2	Law Offices of John R. Ashenden Case No. 03 C 5207	<i>Fairley, et al. v. Andrews, et al.</i>
Tab 3	Law Offices of John R. Ashenden Case No. 03 C 5207	<i>Fairley, et al. v. Andrews, et al.</i>
Tab 4	K & L Gates LLP Case No. 03 C 5207	<i>Fairley, et al. v. Andrews, et al.</i>
Tab 5	Peterson, Johnson & Murray Case No. 03 C 5207	<i>Fairley, et al. v. Andrews, et al.</i>
Tab 6	Hinshaw & Culbertson LLP Case No. 03 C 5207	<i>Fairley, et al. v. Andrews, et al.</i>
Tab 7	Hinshaw & Culbertson LLP Case No. 09 C 5027	<i>Santana v. Cook County Board of Review</i>
Tab 8	Hinshaw & Culbertson LLP Case No. 04 C 1051	<i>Bullock v. Michael F. Sheahan</i>
Tab 9	Hinshaw & Culbertson LLP Case No. 10 C 6682	<i>Satkar v. Cook County Board of Review</i>
Tab 10	Hinshaw & Culbertson LLP Case No. 06 CV 5380	<i>Enrique Campillo v. Cook County Sheriff's Office</i>

JOURNAL OF PROCEEDINGS FOR MAY 17, 2011

- Tab 11 Hinshaw & Culbertson LLP *Michael L. Shakman, et al. v. Sheriff of Cook County*
Case No. 69 C 2145
- Tab 12 Rock Fusco, LLC *Lambert v. Jamison, et al.*
Case No. 08 C 3613
- Tab 13 Rock Fusco, LLC *Olayan v. Wasco, et al.*
Case No. 10 C 6074
- Tab 14 Rock Fusco, LLC *Santana v. Cook County, et al.*
Case No. 09 C 5027
- Tab 15 Rock Fusco, LLC *Satkar v. Cook County, et al.*
Case No. 10 C 6682
- Tab 16 Querrey & Harrow, Ltd. *Hernandez v. Cook County Sheriff's Dept., et al.*
Case No. 07 C 855
- Tab 17 Querrey & Harrow, Ltd. *Streeter v. Sheriff of Cook County, et al.*
Case No. 08 C 732
- Tab 18 Querrey & Harrow, Ltd. *United States of America v. Cook County, et al.*
Case No. 10 C 2946

Commissioner Suffredin, seconded by Commissioner Gainer, moved to adjourn. The motion carried unanimously and the meeting was adjourned.

Respectfully submitted,

FINANCE SUBCOMMITTEE ON LITIGATION

PETER N. SILVESTRI, Chairman

ATTEST: MATTHEW B. DeLEON, Secretary

Commissioner Silvestri, seconded by Commissioner Daley, moved that the Report of the Finance Subcommittee on Litigation be approved and adopted. **The motion carried unanimously.**

REPORT OF THE FINANCE SUBCOMMITTEE ON WORKERS' COMPENSATION

May 4, 2011

The Honorable,
The Finance Committee of the Board of Commissioners of Cook County

Ladies and Gentlemen,

Your Finance Subcommittee on Workers' Compensation of the Board of Commissioners met pursuant to notice Wednesday, May 4, 2011 at 1:00 p.m., in Room 569 of the County Building, 118 N. Clark Street.

ATTENDANCE:

Present: Chairman Schneider, Vice Chairman Reyes, Commissioners Fritchey, Garcia (4).

Absent: Commissioner Tobolski (1).

Vice Chairman Reyes, seconded by Commissioner Garcia, moved that the Finance Subcommittee on Workers' Compensation convene in Executive Session to consider matters of pending Workers' Compensation. The motion carried.

Vice Chairman Reyes, seconded by Commissioner Garcia, moved that the Finance Subcommittee on Workers' Compensation convene in Open Session to consider the matters of pending Workers' Compensation. The motion carried.

Vice Chairman Reyes, seconded by Commissioner Garcia, moved approval of the cases over \$25,000.00. The motion carried.

1. Settlements

A. County Government

HAYES, SANDRA
06 WC 50073

\$43,689.29

While carrying items, the Petitioner slipped and fell on a waxed floor and injured both of her knees.

Vice Chairman Reyes, seconded by Commissioner Garcia, moved approval. The motion carried.

MEYEROWITZ, CHERYL
09 WC 28517

\$34,810.56

The Petitioner tripped on a box that was protruding from underneath her desk and fell.

Vice Chairman Reyes, seconded by Commissioner Garcia, moved approval. The motion carried

NAHULAK, WILLIAM
08 WC 25148

\$46,597.99

While driving his squad car, the Petitioner was involved in a motor vehicle accident injuring his right shoulder and neck.

Vice Chairman Reyes, seconded by Commissioner Garcia, moved approval. The motion carried

2. Decisions

HERNANDEZ, JACINTO
09 WC 51136

\$29,800.66

The Petitioner was pushed into a brick wall while trying to break up a fight between two detainees and injured his right shoulder and elbow.

Vice Chairman Reyes, seconded by Commissioner Garcia, moved approval. The motion carried

Vice Chairman Reyes, seconded by Commissioner Garcia, moved to adjourn. The motion carried unanimously and the meeting was adjourned.

Respectfully submitted,

FINANCE SUBCOMMITTEE ON WORKERS' COMPENSATION

TIMOTHY O. SCHNEIDER, Chairman

ATTEST: MATTHEW B. DeLEON, Secretary

Commissioner Schneider, seconded by Commissioner Reyes, moved that the Report of the Finance Subcommittee on Workers' Compensation be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON CAPITAL IMPROVEMENTS

April 26, 2011

(Recessed and Reconvened May 16, 2011)

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Murphy, Vice Chairman Butler, Commissioners Garcia, Gorman, Schneider, Silvestri, Sims, Steele and Tobolski (9).

Absent: None (0).

Also Present: Commissioners Collins, Daley, Gainer, Goslin and Tobolski; Tariq Malhance – Chief Financial Officer; Laura Lechowicz Felicione – Special Legal Counsel to the President; Maria Saldana, Bureau Chief, Bureau of Economic Development; Herman Brewer – Director, Office of Capital Planning and Policy; Elizabeth Melas –Deputy Director of Office of Capital Planning and Policy; Takashi Reinbold – Director – Budget Department; Erin Levin – Executive Director, Public Building Commission

Ladies and Gentlemen:

Your Committee on Capital Improvements of the Board of Commissioners of Cook County met pursuant to notice on Tuesday, April 26, 2011 at the hour of 11:00 A.M. in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois.

Your Committee has considered the following item and, upon adoption of this report, the recommendations are as follows:

312365 CAPITAL IMPROVEMENTS PROGRAM FOR FISCAL YEAR 2011 (PROPOSED RESOLUTION). Submitting a Proposed Resolution sponsored by Toni Preckwinkle, President, William M. Beavers, Jerry Butler, Earlean Collins, John P. Daley, John A. Fritchey, Bridget Gainer, Jesus G. Garcia, Elizabeth "Liz" Doody Gorman, Gregg Goslin, Edwin Reyes, Timothy O. Schneider, Peter N. Silvestri, Robert B. Steele, Larry Suffredin and Jeffrey R. Tobolski, County Commissioners.

PROPOSED RESOLUTION

WHEREAS, Cook County is a home rule unit of local government pursuant to Article VII, Section 6(a) of the 1970 Illinois Constitution, and as such may exercise any power and perform any function pertaining to its government and affairs; and

WHEREAS, on December 13, 2010, President Toni Preckwinkle issued Executive Order 2010-1, ordering, among other things, the following actions:

1. A moratorium on non-essential capital construction projects in the planning stage with the Office of Capital Improvement and Policy. A list of all Planned Capital Construction Projects as of December 9, 2010 is attached to this order as Exhibit A. The moratorium as it relates to Planned Capital Construction Projects shall continue Capital Improvement Program – 1 pending the passage of the Annual Appropriation Bill for the Fiscal Year 2011, unless further extended. During said moratorium a review of the planned projects shall be conducted by representatives of the Office of the President, the Office of Capital Improvement and the affected agency to determine the strategic and essential nature of the project. Projects deemed non-essential, i.e., those that are not required for public health or safety reasons or are necessary to address regulatory requirements and code violations will be addressed with the Cook County Board of Commissioners at a later date and may be deferred, restructured or terminated.
2. A moratorium on any non-essential capital construction projects in the active stage with the Office of Capital Improvement and Policy. A list of all Active Capital Construction Projects as of December 9, 2010 is attached to this order as Exhibit B. The moratorium as it relates to Active Capital Construction Projects shall continue pending the passage of the Annual Appropriation Bill for the Fiscal Year 2011, unless further extended. During said moratorium an expedited review of the active projects shall be conducted by representatives of the Office of the President, the Office of Capital Improvement and the affected agency to determine the strategic and essential nature of the project. Projects deemed non-essential, i.e., those that are not required for public health or safety reasons or are necessary to address regulatory requirements and code violations will be addressed with the Cook County Board of Commissioners at a later date and may be deferred, restructured or terminated; and

WHEREAS, after imposition of the moratorium, the Office of Capital Planning and Policy (OCP), in concert with the Office of the President and each affected agency, conducted a review of all Planned Capital Construction Projects and all Active Capital Construction Projects to determine the strategic and essential nature of each project; and

WHEREAS, in accomplishing such review, OCPP developed an evaluation system to bring discipline to the planning process, categorizing projects as 1) Life Safety, 2) Code and Regulatory Requirement, 3) Critical System Risk of Failure, 4) Public Safety, 5) Energy Efficiency, and 6) Miscellaneous. Based on the initial evaluation, non-essential projects were placed on hold; and

WHEREAS, President Toni Preckwinkle then initiated an independent third party review of the capital construction projects by the Public Building Commission of Greater Chicago and its consultants, all of whom worked in close collaboration with the Office of Capital Planning and Policy in scrutinizing projects to determine which projects could be deferred, eliminated or restructured; and

WHEREAS, this joint review resulted in the denial, deferral or restructuring of projects, generating savings that will be re-allocated to new 2011 projects necessary for life safety and code requirements, to prevent failure of critical systems, to protect public safety, and to begin the strategic re-alignment of real estate assets to optimize cost efficiency and facilitate the improvement of public services; and

WHEREAS, based upon the foregoing actions, Toni Preckwinkle, President of the Cook County Board of Commissioners, the Bureau of Economic Development, by Maria Saldaña, Bureau Chief, and the Office of Capital Planning and Policy, by Elizabeth Melas, Deputy Director, have prepared the Capital Improvement Program for Fiscal Year 2011, dated April 20, 2011, hereby submitted for consideration and approval; and

WHEREAS, pursuant to Executive Order 2011-1, the 2011 Cook County Annual Appropriation Ordinance directed that the section entitled Capital Improvement Programs be printed at a later date under separate cover.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners hereby approves the Capital Improvement Program for Fiscal Year 2011, dated April 20, 2011.

***Referred to the Committee on Capital Planning on 04/20/11.**

Leave was requested to add all Commissioners as Co-Sponsors. Leave was granted.

Commissioner Gorman, seconded by Commissioner Schneider, moved to Defer Communication No. 312365. The motion carried.

Commissioner Gorman, seconded by Commissioner Schneider, moved to withdraw the motion to defer Communication No. 312365. The motion carried.

Chairman Murphy Recessed the meeting to the Call of the Chair.

May 16, 2011

Vice Chairman Butler reconvened the recessed Capital Improvements Committee meeting of May 16, 2011.

Commissioner Garcia, seconded by Commissioner Tobolski, moved to accept the Substitute Resolution for Communication No. 312365.

SUBSTITUTE RESOLUTION TO 312365

Sponsored by

THE HONORABLE TONI PRECKWINKLE, PRESIDENT

WHEREAS, Cook County is a home rule unit of local government pursuant to Article VII, Section 6(a) of the 1970 Illinois Constitution, and as such may exercise any power and perform any function pertaining to its government and affairs; and

WHEREAS, on December 13, 2010, President Toni Preckwinkle issued Executive Order 2010-1, ordering, among other things, the following actions:

1. A moratorium on non-essential capital construction projects in the planning stage with the Office of Capital Improvement and Policy. A list of all Planned Capital Construction Projects as of December 9, 2010 is attached to this order as Exhibit A. The moratorium as it relates to Planned Capital Construction Projects shall continue Capital Improvement Program – 1 pending the passage of the Annual Appropriation Bill for the Fiscal Year 2011, unless further extended. During said moratorium a review of the planned projects shall be conducted by representatives of the Office of the President, the Office of Capital Improvement and the affected agency to determine the strategic and essential nature of the project. Projects deemed non-essential, i.e., those that are not required for public health or safety reasons or are necessary to address regulatory requirements and code violations will be addressed with the Cook County Board of Commissioners at a later date and may be deferred, restructured or terminated.
2. A moratorium on any non-essential capital construction projects in the active stage with the Office of Capital Improvement and Policy. A list of all Active Capital Construction Projects as of December 9, 2010 is attached to this order as Exhibit B. The moratorium as it relates to Active Capital Construction Projects shall continue pending the passage of the Annual Appropriation Bill for the Fiscal Year 2011, unless further extended. During said moratorium an expedited review of the active projects shall be conducted by representatives of the Office of the President, the Office of Capital Improvement and the affected agency to determine the strategic and essential nature of the project. Projects deemed non-essential, i.e., those that are not required for public health or safety reasons or are necessary to address regulatory requirements and code violations will be addressed with the Cook County Board of Commissioners at a later date and may be deferred, restructured or terminated; and

WHEREAS, after imposition of the moratorium, the Office of Capital Planning and Policy (OCP), in concert with the Office of the President and each affected agency, conducted a review of all Planned Capital Construction Projects and all Active Capital Construction Projects to determine the strategic and essential nature of each project; and

WHEREAS, in accomplishing such review, OCP developed an evaluation system to bring discipline to the planning process, categorizing projects as 1) Life Safety, 2) Code and Regulatory Requirement, 3)

Critical System Risk of Failure, 4) Public Safety, 5) Energy Efficiency, and 6) Miscellaneous. Based on the initial evaluation, non-essential projects were placed on hold; and

WHEREAS, President Toni Preckwinkle then initiated an independent third party review of the capital construction projects by the Public Building Commission of Greater Chicago and its consultants, all of whom worked in close collaboration with the Office of Capital Planning and Policy in scrutinizing projects to determine which projects could be deferred, eliminated or restructured; and

WHEREAS, this joint review resulted in the denial, deferral or restructuring of projects, generating savings that will be re-allocated to new 2011 projects necessary for life safety and code requirements, to prevent failure of critical systems, to protect public safety, and to begin the strategic re-alignment of real estate assets to optimize cost efficiency and facilitate the improvement of public services; and

WHEREAS, based upon the foregoing actions, Toni Preckwinkle, President of the Cook County Board of Commissioners, the Bureau of Economic Development, by Maria Saldaña, Bureau Chief, and the Office of Capital Planning and Policy, by Elizabeth Melas, Deputy Director, have prepared the Capital Improvement Program for Fiscal Year 2011, dated April 20, 2011, hereby submitted for consideration and approval; and

WHEREAS, pursuant to Executive Order 2011-1, the 2011 Cook County Annual Appropriation Ordinance directed that the section entitled Capital Improvement Programs be printed at a later date under separate cover.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners hereby approves the Capital Improvement Program for Fiscal Year 2011, dated April 20, 2011, as amended by the Restated and Revised Project Budget Detail dated May 16, 2011.

Commissioner Garcia, seconded by Commissioner Tobolski, moved to approve the Substitute Resolution for Communication No. 312365, as amended. The motion carried.

**11-R-194
RESOLUTION**

Sponsored by

THE HONORABLE TONI PRECKWINKLE

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

WHEREAS, Cook County is a home rule unit of local government pursuant to Article VII, Section 6(a) of the 1970 Illinois Constitution, and as such may exercise any power and perform any function pertaining to its government and affairs; and

WHEREAS, on December 13, 2010, President Toni Preckwinkle issued Executive Order 2010-1, ordering, among other things, the following actions:

1. A moratorium on non-essential capital construction projects in the planning stage with the Office of Capital Improvement and Policy. A list of all Planned Capital Construction Projects as of December 9, 2010 is attached to this order as Exhibit A. The moratorium as it relates to Planned Capital Construction Projects shall continue Capital Improvement Program – 1 pending the passage of the Annual Appropriation Bill for the Fiscal Year 2011, unless further extended. During said

moratorium a review of the planned projects shall be conducted by representatives of the Office of the President, the Office of Capital Improvement and the affected agency to determine the strategic and essential nature of the project. Projects deemed non-essential, i.e., those that are not required for public health or safety reasons or are necessary to address regulatory requirements and code violations will be addressed with the Cook County Board of Commissioners at a later date and may be deferred, restructured or terminated.

2. A moratorium on any non-essential capital construction projects in the active stage with the Office of Capital Improvement and Policy. A list of all Active Capital Construction Projects as of December 9, 2010 is attached to this order as Exhibit B. The moratorium as it relates to Active Capital Construction Projects shall continue pending the passage of the Annual Appropriation Bill for the Fiscal Year 2011, unless further extended. During said moratorium an expedited review of the active projects shall be conducted by representatives of the Office of the President, the Office of Capital Improvement and the affected agency to determine the strategic and essential nature of the project. Projects deemed non-essential, i.e., those that are not required for public health or safety reasons or are necessary to address regulatory requirements and code violations will be addressed with the Cook County Board of Commissioners at a later date and may be deferred, restructured or terminated; and

WHEREAS, after imposition of the moratorium, the Office of Capital Planning and Policy (OCP), in concert with the Office of the President and each affected agency, conducted a review of all Planned Capital Construction Projects and all Active Capital Construction Projects to determine the strategic and essential nature of each project; and

WHEREAS, in accomplishing such review, OCP developed an evaluation system to bring discipline to the planning process, categorizing projects as 1) Life Safety, 2) Code and Regulatory Requirement, 3) Critical System Risk of Failure, 4) Public Safety, 5) Energy Efficiency, and 6) Miscellaneous. Based on the initial evaluation, non-essential projects were placed on hold; and

WHEREAS, President Toni Preckwinkle then initiated an independent third party review of the capital construction projects by the Public Building Commission of Greater Chicago and its consultants, all of whom worked in close collaboration with the Office of Capital Planning and Policy in scrutinizing projects to determine which projects could be deferred, eliminated or restructured; and

WHEREAS, this joint review resulted in the denial, deferral or restructuring of projects, generating savings that will be re-allocated to new 2011 projects necessary for life safety and code requirements, to prevent failure of critical systems, to protect public safety, and to begin the strategic re-alignment of real estate assets to optimize cost efficiency and facilitate the improvement of public services; and

WHEREAS, based upon the foregoing actions, Toni Preckwinkle, President of the Cook County Board of Commissioners, the Bureau of Economic Development, by Maria Saldaña, Bureau Chief, and the Office of Capital Planning and Policy, by Elizabeth Melas, Deputy Director, have prepared the Capital Improvement Program for Fiscal Year 2011, dated April 20, 2011, hereby submitted for consideration and approval; and

JOURNAL OF PROCEEDINGS FOR MAY 17, 2011

WHEREAS, pursuant to Executive Order 2011-1, the 2011 Cook County Annual Appropriation Ordinance directed that the section entitled Capital Improvement Programs be printed at a later date under separate cover.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners hereby approves the Capital Improvement Program for Fiscal Year 2011, dated April 20, 2011, as amended by the Restated and Revised Project Budget Detail dated May 16, 2011.

Approved and adopted this 17th day of May 2011.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Chairman Daley asked the Secretary of the Board to call upon the registered public speakers, in accordance with Cook County Code, Sec. 2-107(dd).

PUBLIC SPEAKER:

1. George Blakemore – Concerned Citizen

Commissioner Garcia moved to Adjourn, seconded by Commissioner Tobolski. The motion carried and the meeting was adjourned.

**YOUR COMMITTEE RECOMMENDS THE FOLLOWING ACTION
WITH REGARD TO THE MATTERS NAMED HEREIN:**

Communication No. 31265

Approved, as Amended

Respectfully submitted,

COMMITTEE ON CAPITAL IMPROVEMENTS

JERRY BUTLER, Vice Chairman

ATTEST: MATTHEW B. DeLEON, Secretary

Commissioner Murphy, seconded by Commissioner Gorman, moved that the Report of the Committee on Capital Improvements be approved and adopted. **The motion carried unanimously.**

Commissioner Collins voted “no” on the deferral of work to be done at the Maywood Courthouse.

REPORT OF THE COMMITTEE ON CRIMINAL JUSTICE

May 11, 2011
(Public Hearing)

The Honorable,

JOURNAL OF PROCEEDINGS FOR MAY 17, 2011

The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Collins, Commissioners Butler, Daley, Gainer, Garcia, Schneider, Sims, Suffredin and Tobolski (9)

Absent: Vice Chairman Reyes, Commissioners Beavers, Fritchey, Gorman, Goslin, Murphy, Silvestri and Steele (8)

Also Present: Earl Dunlap – Transitional Administrator, Cook County Juvenile Temporary Detention Center; Teresa Abreu – Deputy Executive Director, Administrative and Legal Services, Cook County Juvenile Temporary Detention Center; Millicent McCoy – Deputy Executive Director, Division of Security and Control, Cook County Juvenile Temporary Detention Center; Willie Fullilove – Acting Deputy Executive Director, Resident Daily Life, Cook County Juvenile Temporary Detention Center; Phillipe Magliore – Deputy Executive Director – Programs and Professional Services, Cook County Juvenile Temporary Detention Center; Josie Mabalay – Medical Program Director – Cermak Health Services of Cook County; Ted Garlewski – Director of Mental Health Programs, Isaac Ray Center; Patrick Driscoll, Jr. – Deputy State’s Attorney, Chief, Civil Actions Bureau; and Laurie Turner, Staff Attorney, American Civil Liberties Union of Illinois

Ladies and Gentlemen:

Your Committee on Criminal Justice of the Board of Commissioners of Cook County met pursuant to notice on Wednesday, May 11, 2011 at the hour of 1:30 P.M. for a public hearing in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois.

Your Committee has considered the following items and, upon adoption of this report, the recommendations are as follows:

312504 STATUS OF THE COOK COUNTY JUVENILE TEMPORARY DETENTION CENTER (PROPOSED RESOLUTION). Submitting a Proposed Resolution sponsored by Earlean Collins, County Commissioner.

PROPOSED RESOLUTION

WHEREAS, Cook County is a home rule unit of local government pursuant to Article VII Section 6(a) of the 1970 Illinois Constitution, and as such may exercise any power and perform any function pertaining to its government and affairs; and

WHEREAS, it was reported during the FY 2011 budget process that one of the County’s goals was to come into substantial compliance with the Memorandum of Agreement for the Cook County Juvenile Temporary Detention Center (“JTDC”) by end of FY 2011; and

WHEREAS, we recognize that certain information can not be discussed in a public forum however, it is important that the public be made aware of improvements made at the JTDC along with where we are in coming into full compliance with the Memorandum of Agreement.

NOW, THEREFORE, BE IT RESOLVED, that this Board conduct a public hearing to discuss the status of compliance with the Memorandum of Agreement for the Cook County Juvenile Temporary Detention Center.

***Referred to the Committee on Criminal Justice on 05/04/11.**

Chairman Collins introduced Earl Dunlap, Transitional Administrator, Cook County Juvenile Temporary Detention Center (JTDC). She requested that he provide an overview of the JTDC's Report, which addresses the issue of the JTDC coming into substantial compliance with Federal Consent Decree and the transition of the JTDC over to the Chief Judge's Office. This Report was distributed to all the Commissioners.

Mr. Dunlap delivered an overview of the Report. He also called on the following individuals to provide additional information:

Teresa Abreu, Deputy Executive Director, Administrative and Legal Services, Cook County Juvenile Temporary Detention Center; Millicent McCoy, Deputy Executive Director, Division of Security and Control, Cook County Juvenile Temporary Detention Center; Willie Fullilove, Acting Deputy Executive Director, Resident Daily Life, Cook County Juvenile Temporary Detention Center; Phillipe Magliore, Deputy Executive Director, Programs and Professional Services, Cook County Juvenile Temporary Detention Center; Josie Mabalay, Medical Program Director, Cermak Health Services of Cook County; Ted Garlewski, Director of Mental Health Programs, Isaac Ray Center; and Laurie Turner, Staff Attorney, American Civil Liberties Union of Illinois

Chairman Collins asked the Secretary to the Board to call upon the registered public speaker, in accordance with Cook County Code, Sec. 2-107(dd):

PUBLIC SPEAKER:

1. George Blakemore – Concerned Citizen

Commissioner Suffredin, seconded by Commissioner Daley, moved to approve Communication No. 312504. The motion carried.

**11-R-195
RESOLUTION**

Sponsored by

THE HONORABLE EARLEAN COLLINS, COUNTY COMMISSIONER

**STATUS OF THE COOK COUNTY
JUVENILE TEMPORARY DETENTION CENTER**

WHEREAS, Cook County is a home rule unit of local government pursuant to Article VII Section 6(a) of the 1970 Illinois Constitution, and as such may exercise any power and perform any function pertaining to its government and affairs; and

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WHEREAS, it was reported during the FY 2011 budget process that one of the County's goals was to come into substantial compliance with the Memorandum of Agreement for the Cook County Juvenile Temporary Detention Center ("JTDC") by end of FY 2011; and

WHEREAS, we recognize that certain information can not be discussed in a public forum however, it is important that the public be made aware of improvements made at the JTDC along with where we are in coming into full compliance with the Memorandum of Agreement.

NOW, THEREFORE, BE IT RESOLVED, that this Board conduct a public hearing to discuss the status of compliance with the Memorandum of Agreement for the Cook County Juvenile Temporary Detention Center.

Approved and adopted this 17th day of May 2011.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Sims, seconded by Commissioner Suffredin, moved to receive and file the report submitted by Earl Dunlap, Transitional Administrator, Cook County Juvenile Temporary Detention Center. The motion carried.

Commissioner Suffredin moved to adjourn the meeting, seconded by Commissioner Sims. The motion carried and the meeting was adjourned.

**YOUR COMMITTEE RECOMMENDS THE FOLLOWING ACTION
WITH REGARD TO THE MATTERS NAMED HEREIN:**

Communication No. 312504

Approved

Respectfully submitted,

COMMITTEE ON CRIMINAL JUSTICE

EARLEAN COLLINS, Chairman

ATTEST: MATTHEW B. DeLEON, Secretary

Commissioner Daley, seconded by Commissioner Gorman, moved that the Report of the Committee on Criminal Justice be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON HEALTH AND HOSPITALS

May 12, 2011

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Butler, Commissioners Collins, Daley, Gainer, Garcia, Gorman, Schneider, Sims and Suffredin (9)

Absent: Vice Chairman Goslin, Commissioners Beavers, Fritchey, Murphy, Reyes, Silvestri, Steele and Tobolski (8)

Also Present: Patrick Driscoll, Jr. – Deputy State’s Attorney, Chief, Civil Actions Bureau; Dr. Terry Mason – Interim Chief Executive Officer, Cook County Health & Hospitals System; Michael Ayres – Chief Financial Officer, Cook County Health & Hospitals System; Stephen A. Martin, Jr., Ph.D. – M.P.H., Chief Operating Officer, Department of Public Health; David Carvalho – Finance Committee Chairman, Cook County Health & Hospitals System Board of Directors; Elizabeth Reidy – Chief General Counsel, Cook County Health & Hospitals System.

Ladies and Gentlemen:

Your Committee on Health and Hospitals of the Board of Commissioners of Cook County met pursuant to notice on Thursday, May 12, 2011 at the hour of 10:30 A.M. in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois.

The Secretary to the Board informed Chairman Butler that a quorum was not present.

Chairman Butler stated that he would proceed by hearing remarks from the individuals who have come to testify.

The Secretary informed the Chairman that a quorum was now established.

Chairman Butler asked for leave to change the order of the agenda, in order to consider Communication No. 312506 which will be received and filed.

Commissioner Daley, seconded by Commissioner Suffredin, moved to change the order of the agenda. The motion carried.

Your Committee has considered the following items and upon adoption of this report, the recommendations are as follows:

312506 COOK COUNTY HEALTH & HOSPITALS SYSTEM (CCHHS) REPORT FOR FISCAL YEAR 2011 REVENUE BUDGET. Transmitting a Communication, dated May 2, 2011 from Michael Ayres, Chief Executive Officer, Cook County Health & Hospitals System:

Re: FY2011 Revenue Budget Forecast

The County Health and Hospitals System (CCHHS) has been assessing its ability to meet the FY2011 Revenue Budget. As set forth in the chart below, the original budgeted revenue of \$638.5 million was composed of three parts: patient fee revenue of \$360.2 million; governmental payments of \$271.3 million, comprised of Disproportionate Share Hospital (DSH) and Benefit Improvement Protection Act (BIPA) payments; and other income of \$6.9 million. As of March 30, 2011, the Health System was under total revenue budget by \$23.8

million of which patient fees were under budget by \$28.3 million and DSH payments were over budget by \$4.5 million.

The purpose of this letter is to address the causes of the unfavorable variance to date and what actions are being taken to adjust the Health System's operation to achieve a balanced budget by fiscal year-end.

	FY2011 Revenue Budget
Patient Fees	\$360.237
Government Payments	271.299
Other Revenue	<u>6.974</u>
Total Revenue	\$638.510

The patient fee revenue budget was based on a number of assumptions related to volumes, payment rates, payer mix, implementation of the Health System's Strategic Plan: Vision 2015, and the impact of the PricewaterhouseCoopers engagement in the Performance Improvement Project. As of March 30, 2011, the Health System was on target for inpatient volumes and payer mix. There was a slight unfavorable variance in outpatient volumes and in payment rates. Implementation of the Strategic Plan: Vision 2015, while not progressing as aggressively as originally hoped, is not materially behind schedule; provided, however, that this will change significantly if we do not discontinue inpatient services on the Oak Forest campus as planned. The PwC engagement in the Performance Improve Project has shown significant results in a number of areas.

The overall revenue deficiencies to date appear to lie in the four areas discussed immediately below. The corrective actions proposed for these deficiencies are addressed later in this letter.

1. Medicaid Receivables -- As of November 30, 2010, CCHHS submitted 10,676 eligibility applications to Medicaid. As of March 30, 2011, eligibility applications pending approval grew to 11,261. The budget assumed that, as a result of negotiations during late summer, Medicaid would both remain current in processing receivables and begin reducing the backlog of receivables. Neither of these events occurred as of March 30, 2011.
2. Physician Billing Initiative -- CCHHS anticipated that it would begin billing third parties for services provided by physicians in early FY2011. Because of the complexity in the implementation of this billing process, CCHHS now anticipates that physician billing activities will begin yielding revenue in October, 2011. As a result, a relatively small portion of the budgeted physician billing revenue of \$20 million will be received in FY2011.
3. Performance Improvement Project -- The PwC engagement anticipated that, in early FY2011, CCHHS would be positioned to aggressively pursue revenue performance improvement initiatives. A number of factors including: delays in implementation of information technology changes; delays in hiring; and unanticipated complexity in correcting or implementing billing processes has slowed the expected growth in patient service revenue.

4. Revenue Cycle Software Migration -- On December 1, 2010, CCHHS migrated its three Siemens patient billing systems to one single platform. This was necessary in order to standardize the patient accounting processes throughout the system and to achieve maximum efficiency within the revenue cycle. As a result of this migration, it was anticipated that revenues would decline during December and January with a recovery in February and March of the unbilled backlog of eligibility applications. The actual recovery of the November, December and January revenues has been delayed. This is a timing issue. It is anticipated that all accounts payable during this time will be recovered within the next quarter.

Forecast

The Health System, working with PwC and other advisers, anticipates that the revenue that has been delayed as a result of the software migration will be recovered within the next quarter and that some of the anticipated additional revenue will be recovered prior to fiscal year-end. In spite of this, it is possible that the Health System will have an approximately \$33.9 million unfavorable variance in patient fees by fiscal year-end. This is due primarily to the concern that Medicaid will be unable to resolve the approximately \$40 million in receivables as

originally anticipated and that CCHHS will not be able to implement physician billing in time to achieve the full \$20 million budgeted revenue.

It is significant to note that this estimated shortfall will be offset, in part, by unanticipated payments from the following:

Upper Payment Limit -- Medicaid is allowed to pay providers up to a ceiling determined by the difference between what Medicaid pays and an allowable or upper payment limit established by other payers. CCHHS has been in negotiations with the Centers for Medicare and Medicaid Services to recognize this differential. It is anticipated that Medicaid will pay CCHHS between \$20 million and \$25 million within the next 90 days as a result of these negotiations. These revenues were not included in the FY2011 budget because there was significant uncertainty as to whether these funds would be available.

Medicare Settlement -- On April 15, 2011, CCHHS completed its Medicare cost reports for 2010 and recorded a receivable of \$4.978 million with an anticipated settlement payment of \$3.5 million to CCHHS within the next 90 days. This settlement was not included in the budget because the outcome of the cost report process was unknown.

The above combined unanticipated revenue ranges from \$23.5 million and \$25 million and payment is expected within the next 90 days. However, only \$20 million has a high probability of recovery. As stated above, it is possible that the Health System will have an approximately \$33.9 million unfavorable variance in patient fees by fiscal year-end. This anticipated loss in the current period revenue is offset by these additional unanticipated revenues resulting in an approximately \$14 million shortfall by the end of FY2011, as set forth in the chart immediately below.

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	FY2011 Revenue Budget	FY2011 Revised Revenue Budget	Change
Patient Fees	\$360.237	\$326.300	\$(33.937)
Government Payments	271.299	291.299	20.000
Other Revenue	6.974	6.974	0.00
Total Revenue	\$638.510	\$624.573	\$(13.937)

Corrective Action

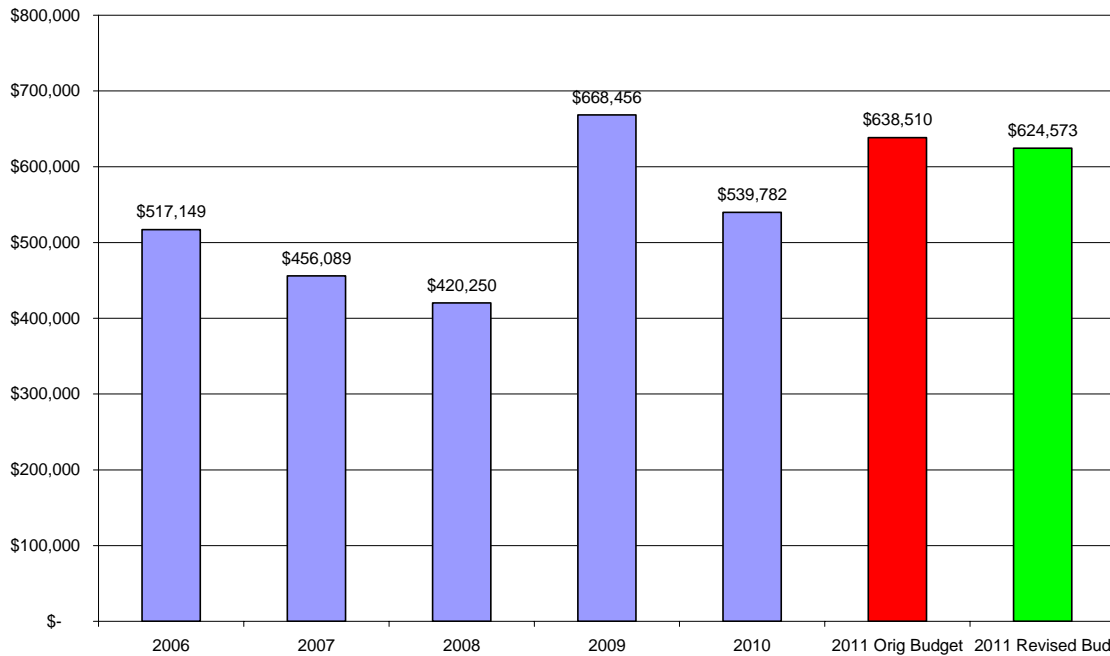
Recognizing that CCHHS has an obligation to balance its budget, management is currently taking steps to reduce its operating expenses by an additional \$14 million. The analysis of current expenditures indicates that the system is under budget in most expense categories. While overtime pay is exceeding budget, total wages are under budget. Management has committed to the CCHHS Board of Directors to reduce its overtime payments by July, 2011. At this time, it is anticipated that the additional \$14 million in expense reductions will be absorbed through under spending or the reduction of certain line items within the budget. The proposed list of reductions will be presented to the CCHHS Board of Directors at its May, 2011 meeting.

Conclusion

The approximately \$33.9 million anticipated loss in patient fees effects FY2011 only. As the initiatives for physician billing, outpatient billing and charge capture are implemented, these revenues will be recovered by CCHHS in future years. While the current unfavorable variance as of March 30, 2011 is alarming, CCHHS anticipates that approximately half of the variance will be recovered before fiscal year-end with the remaining \$14 million absorbed through the reduction of operating expenses.

It should be noted that total revenues continue to grow. The graph below shows that revenues decreased from a high of \$517 million in FY2006 to a low of \$420 million in FY2008. The retroactive DSH payment benefit received in FY2009 contributed to the almost \$668.5 million in revenue for FY2009 while the Health System generated \$539.7 million in FY2010. The original FY2011 revenue budget anticipated \$638.5 million and is now decreased to \$624.6 million.

CCHHS Total Revenue



I hope you find this information helpful. If you have any additional questions or concerns, please feel free to contact Michael Ayres, CCHHS, Chief Financial Officer.

Chairman Butler asked Michael Ayres, Chief Financial Officer, Cook County Health & Hospitals System to elaborate on the FY2011 Revenue Budget Forecast Report (as it appears in the above Communication No. 312506).

Commissioner Daley, seconded by Commissioner Sims, moved to receive and file Communication No. 312506. The motion carried.

312503 AMENDMENT TO CHAPTER 38, ARTICLE V. COOK COUNTY HEALTH AND HOSPITALS SYSTEM (PROPOSED ORDINANCE AMENDMENT). Submitting a Proposed Resolution sponsored by Jerry Butler, John P. Daley and Larry Suffredin County Commissioners.

PROPOSED ORDINANCE AMENDMENT

AN AMENDMENT TO ARTICLE V. COOK COUNTY HEALTH AND HOSPITALS SYSTEM

BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 38, Article IV. Cook County Health and Hospitals System Health and Human Services, Sections 38-75 through 38-77 of the Cook County Code are hereby amended as follows:

ARTICLE V. COOK COUNTY HEALTH AND HOSPITALS SYSTEM

Sec. 38-75. ~~Nominating committee.~~ Nomination and Appointment of Directors

(a) The Nominating Committee shall elect its chair from among its members and all decisions shall be by majority vote of the membership. The Nominating Committee shall include one representative from each of the following organizations: Upon confirming that a vacancy in the office of Director has occurred or will occur, a Nominating Committee of 14 persons including a Chair shall be appointed by the President and convene to prepare a list of nominees consisting of a total of three (3) nominees per vacancy. This list shall be provided within forty-five (45) days of the President's request. If the number of nominees accepted by the President is fewer than the number of vacancies, the Nominating Committee will submit replacement nominees until the President has accepted that number of nominees that corresponds to the number of vacancies.

~~(b) Pursuant to Ordinance 08-O-22, "Ordinance Concerning The Bureau of Health Services Notwithstanding Any Provision in Existing Ordinances," which ordinance is amended by this Ordinance, the Nominating Committee convened, selected the names of 20 individuals and transmitted these names to the President for nomination to the System Board. Pursuant to Ordinance 08-O-22, "Ordinance Concerning The Bureau of Health Services Notwithstanding Any Provision in Existing Ordinances," which ordinance is amended by this Ordinance, the President then selected nine names from among the names submitted by the Nominating Committee for the office of Director, and forwarded the list of nine names to the County Board for its approval. Nominating Committee.~~

The Nominating Committee shall consist of one (1) representative from the following organizations:

- i. Civic Federation of Chicago;
- ii. Civic Committee of the Commercial Club of Chicago;
- iii. Chicago Urban League;
- iv. Healthcare Financial Management Association;
- v. Suburban Primary Healthcare Council;
- vi. Illinois Public Health Association;
- vii. Metropolitan Chicago Healthcare Council;
- viii. Health and Medicine Policy Research Group;
- ix. Chicago Department of Public Health;
- x. Cook County Physicians Association;
- xi. Chicago Federation of Labor;
- xii. Chicago Medical Society;
- xiii. Association of Community Safety Net Hospitals; and
- xiv. Midwest Latino Health Research Center.

The term of members of the Nominating Committee shall be four (4) years.

a. All decisions of the Nominating Committee shall be by majority vote of the membership.

~~(c) Pursuant to this Amendatory Ordinance, the number of Directors on the System Board shall increase from nine to 11, one of whom shall be the Chairperson of the County Board's Health and Hospitals Committee, serving ex officio. Accordingly, the President shall now select one additional name from among the names initially submitted to the President by the Nominating Committee for nomination to the System Board, and shall transmit that name to the County Board for its approval, pursuant to Subsection 38-76(b)(1)~~

~~of this article.~~ The President shall submit the nominees he/she selects to the County Board for approval of appointment. The President shall exercise good faith in transmitting the nomination(s) to the County Board.

(d) Appointment of Directors. The County Board shall approve or reject each of the nominees submitted by the President within fourteen (14) days from the date the President submitted the nominees, or at the next regular meeting of the County Board held subsequent to the 14-day period. Where the County Board rejects the President's selection of any nominee for the office of Director, the President shall within seven days select a replacement nominee from the remaining nominees on the list received from the Nominating Committee. There is no limit on the number of nominees the County Board may reject. The County Board shall exercise good faith in approving the appointment of Directors as soon as reasonably practicable. In the even the nominees initially submitted to the President by the Nominating Committee are exhausted before the county Board approves the number of nominees required to fill all vacancies, the President shall direct the nominating Committee to reconvene and to select and submit an additional three nominees for each Director still to be appointed.

Sec. 38-76. Members of the System Board.

~~(a) One of the eleven (11) Directors shall be the Chairperson of the Health and Hospitals Committee of the County Board who shall serve as an *ex-officio* member with voting rights. This Director shall serve as the liaison between the County Board and the System Board.~~

(a) **General.** The appointed Directors are not employees of the County and shall receive no compensation for their service, but may be reimbursed for actual and necessary expenses while serving on the System Board. Directors shall have a fiduciary duty to the CCHHS and the County; and Directors shall keep confidential information received in close sessions of Board and Board Committee meetings and information received through otherwise privileged and confidential communications.

(b) **Number of Directors.** There shall be eleven (11) Directors of the System Board.

(c) **Ex-Officio Director.** One of the eleven (11) Directors shall be the Chairperson of the Health and Hospitals Committee of the County Board who shall serve as an *ex-officio* member with voting rights. This Director shall serve as a liaison between the County Board and the System Board.

(d) Terms of Directors.

(a) Ex-Officio Director. Upon appointment or election of a successor as Chairperson of the health and Hospitals Committee of the County Board, the success shall immediately and automatically replace the prior Director as *ex-officio* Director with voting rights.

(b) The Remaining Directors. The remaining ten Directors of the System Board shall be appointed and removed serve terms as follows. For purposes of this section, *Initial Directors* means the Directors who were appointed to serve on the System Board when it was first established:

~~1. — For initial directors the County Board shall approve or reject each of the names submitted by the President within 14 days from the date the President submitted the names, or at the next regular meeting of the County Board held subsequent to the 14 day period. Where the County Board rejects the President's selection of any name for the office of Director, the President shall within seven days select a replacement name from the remaining names on the initial list of 20 names. There is no limit on the number of names the County Board may reject. The County Board shall exercise good faith in approving the initial Directors as soon as reasonably practicable. In the event the 20 names initially submitted to the President by the Nominating Committee are exhausted before the County Board approves ten names, the President shall direct the Nominating Committee to reconvene and to select and submit an additional three names for each Director still to be appointed.~~

1. For the initial Directors:

~~2. — Each appointed Director, whether initial or subsequent, shall hold office until a successor is appointed. Any appointed Director shall be eligible for reappointment, but no appointed Director shall be eligible to serve more than two consecutive five year terms.~~

2. Three (3) of the Initial Directors serving at the time this amendment is enacted, other than the *ex-officio* Directors, shall serve terms that expire June 30, 2012.

~~a. — Upon the expiration of an appointed Director's term, the successor Director shall be appointed in the same manner as the process set forth above for the nomination, selection and appointment of initial Directors; provided, however, that the Nominating Committee shall recommend three names for each Director position to be filled at that time.~~

a. Three (3) of the Initial Directors serving at the time this amendment is enacted, other than the *ex-officio* Directors, shall serve terms that expire June 30, 2013.

~~b. — Any appointed Director may be removed for incompetence, malfeasance, willful or negligent failure to perform assigned duties, culpable inefficiency in performing assigned duties, or any cause which renders the Director unfit for the position. The President or one third (of the members of the County Board shall provide written notice to that Director of the proposed removal of that Director from office; which notice shall state the specific grounds which constitute cause for removal. The Director in receipt of such notice may request to appear before the County Board and present reasons in support of his or her retention. Thereafter, the County Board shall vote upon whether there are sufficient~~

~~grounds to remove that Director from office. The President shall notify the subject Director of the final action of the County Board.~~

- b. Four (4) of the Initial Directors serving at the time this amendment is enacted, other than the *ex-officio* Directors, shall serve terms that expire June 30, 2014.
- c. The System Board shall vote upon and submit the list of names of the Directors whose terms shall expire June 30, 2012, the list of names of the Directors whose terms shall expire June 30, 2013, and the list of names of Directors whose terms shall expire June 30, 2013 to the President for approval and subsequent recommendation to the County Board for its approval.
- d. Thereafter: Directors appointed shall serve four (4)-year terms.
- e. Each appointed Director, whether Initial or subsequent, shall hold office until a successor is appointed.
- f. Any appointed Director who is appointed to fill a vacancy, other than a vacancy caused by the expiration of the predecessor's term, shall serve until the expiration of his or her predecessor's term.

~~1. In the event of a vacancy in an appointed Director position on the System Board, the President may recommend a replacement name to the County Board for its approval from the remaining names on the most recent list of names recommended by the Nominating Committee. In the alternative, the President may direct that the Nominating Committee reconvene to prepare a new list of three names for the vacancy within 30 days of the President's request. The successor Director shall then be appointed in the same manner set forth above for the selection and appointment of initial Directors.~~

(a) Vacancy. A vacancy shall occur upon the:

- a. Expiration of Directors Term,
- b. Resignation,
- c. Death,
- d. Conviction of a felony, or
- e. Removal from the office of an appointed Director as set forth in paragraph (b)(1)(e) (h) of this section.
- f. ~~Any appointed Director who is appointed to fill a vacancy shall serve until the expiration of his predecessor's term.~~

(b) Removal of Directors. Any appointed Director may be removed for incompetence, malfeasance, neglect of duty, or any cause which renders the Director unfit for the position. The President or one-third of the members of the County Board shall provide written notice to that Director of the proposed removal of that Director from office; which

notice shall state the specific grounds which constitute cause for removal. The Director, in receipt of such notice, may request to appear before the County Board and present reasons in support of his or her retention. Thereafter, the County Board shall vote upon whether there are sufficient grounds to remove that Director from office. The President shall notify the subject Director of the final action of the County Board.

~~(c) — The appointed Directors are not employees of the County and shall receive no compensation for their service but may be reimbursed for actual and necessary expenses incurred as a result of performance of their duties as set forth in Section 38-80 of this Article.~~

~~(d) — Directors shall have a fiduciary duty to the CCHHS and the County.~~

Sec. 38-77. Qualifications of appointed directors.

(a) The appointed Directors shall include persons with the requisite expertise and experience in areas pertinent to the governance and operation of a large and complex healthcare system. Such areas shall include, but not be limited to, finance, legal and regulatory affairs, healthcare management, employee relations, public administration, ~~and~~ clinical medicine, community public health, and public health policy.

(b) Criteria to be considered in nominating or appointing individuals to serve as Directors shall include:

- a. Background and skills needed on the Board;
- b. Resident of Cook County, Illinois;
- c. Available and willing to attend a minimum of nine (9) monthly Board meetings and actively participate on at least one Board committee; and
- d. Willingness to acquire the knowledge and skills required to oversee a complex healthcare organization.

The Nominating Committee, the President and the County Board shall take this section into account in undertaking their respective responsibilities in the recommendation, selection and appointment of Directors.

Duties of individual Directors include, but are not necessarily limited to, the following:

1. Regularly attend Board meetings including a minimum of nine (9) meetings per year;
 - a. Actively participate on and attend meetings of committee(s) to which the Director is assigned;
 - b. Promptly relate community input to the Board;
 - c. Represent the CCHHS in a positive and effective manner;
 - d. Learn sufficient details about CCHHS management and patient care services in order to effectively evaluate proposed actions and reports; and,

Accept and fulfill reasonable assignments from the Chair of the Board.

***Referred to the Committee on Health and Hospitals on 05/04/11.**

Commissioner Suffredin, seconded by Commissioner Collins, moved approval of Communication No. 312503.

Commissioner Suffredin, seconded by Commissioner Collins, moved to accept the Substitute Ordinance Amendment for Communication No. 312503. The motion carried.

Commissioner Suffredin, seconded by Commissioner Collins, moved to add the language "community representation" in Section 38-77(a).

Proposed Substitute Ordinance Amendment to Communication No. 312503

Sponsored by The Honorable Jerry Butler, John P. Daley, Larry Suffredin, Gregg Goslin, and Earlean Collins, County Commissioners

**PROPOSED SUBSTITUTE ORDINANCE AMENDMENT FOR
COMMUNICATION NUMBER 312503**

Sponsored by

**THE HONORABLE JERRY BUTLER, JOHN P. DALEY, LARRY SUFFREDIN,
GREGG GOSLIN, AND EARLEAN COLLINS, COOK COUNTY COMMISSIONERS**

AN AMENDMENT TO ARTICLE V. COOK COUNTY HEALTH AND HOSPITALS SYSTEM

BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 38, Article IV. Cook County Health and Hospitals System Health and Human Services, Sections 38-75 through 38-77 of the Cook County Code are hereby amended as follows:

ARTICLE V. - COOK COUNTY HEALTH AND HOSPITALS SYSTEM

Sec. 38-75. ~~Nominating committee.~~ Nomination and Appointment of Directors.

1. ~~The Nominating Committee shall elect its chair from among its members and all decisions shall be by majority vote of the membership. The Nominating Committee shall include one representative from each of the following organizations: Upon confirming that a vacancy in the office of Director has occurred or will occur, a Nominating Committee of 14 persons including a Chair shall be appointed by the President and convene to prepare a list of nominees consisting of a total of three (3) nominees per vacancy. This list shall be provided within forty-five (45) days of the President's request. If the number of nominees accepted by the President is fewer than the number of vacancies, the Nominating Committee will submit replacement nominees until the President has accepted that number of nominees that corresponds to the number of vacancies.~~

2. ~~Pursuant to Ordinance 08-O-22, "Ordinance Concerning The Bureau of Health Services Notwithstanding Any Provision in Existing Ordinances," which ordinance is amended by this Ordinance,~~

~~the Nominating Committee convened, selected the names of 20 individuals and transmitted these names to the President for nomination to the System Board. Pursuant to Ordinance 08-O-22, "Ordinance Concerning The Bureau of Health Services Notwithstanding Any Provision in Existing Ordinances," which ordinance is amended by this Ordinance, the President then selected nine names from among the names submitted by the Nominating Committee for the office of Director, and forwarded the list of nine names to the County Board for its approval. Nominating Committee.~~

a. The Nominating Committee shall consist of one (1) representative from the following organizations:

- i. Civic Federation of Chicago;
- ii. Civic Committee of the Commercial Club of Chicago;
- iii. Chicago Urban League;
- iv. Healthcare Financial Management Association;
- v. Suburban Primary Healthcare Council;
- vi. Illinois Public Health Association;
- vii. Metropolitan Chicago Healthcare Council;
- viii. Health and Medicine Policy Research Group;
- ix. Chicago Department of Public Health;
- x. Cook County Physicians Association;
- xi. Chicago Federation of Labor;
- xii. Chicago Medical Society;
- xiii. Association of Community Safety Net Hospitals; and
- xiv. Midwest Latino Health Research Center.

b. All decisions of the Nominating Committee shall be by majority vote of the membership.

~~(c) Pursuant to this Amendatory Ordinance, the number of Directors on the System Board shall increase from nine to 11, one of whom shall be the Chairperson of the County Board's Health and Hospitals Committee, serving ex officio. Accordingly, the President shall now select one additional name from among the names initially submitted to the President by the Nominating Committee for nomination to the System Board, and shall transmit that name to the County Board for its approval, pursuant to Subsection 38-76(b)(1) of this article.~~

The President shall submit the nominees he/she selects to the County Board for approval of appointment. The President shall exercise good faith in transmitting the nomination(s) to the County Board.

(d) Appointment of Directors. The County Board shall approve or reject each of the nominees submitted by the President within fourteen (14) days from the date the President submitted the nominees, or at the next regular meeting of the County Board held subsequent to the 14-day period. Where the County Board rejects the President's selection of any nominee for the office of Director, the President shall within seven days select a replacement nominee from the remaining nominees on the list received from the Nominating Committee. There is no limit on the number of nominees the County Board may reject. The County Board shall exercise good faith in approving the appointment of Directors as soon as reasonably practicable. In the event the nominees initially submitted to the President by the Nominating Committee are exhausted before the county Board approves the number of nominees required to fill all vacancies, the President shall direct the nominating Committee to reconvene and to select and submit an additional three nominees for each Director still to be appointed.

Sec. 38-76. Members of the System Board.

(a) General. The appointed Directors are not employees of the County and shall receive no compensation for their service, but may be reimbursed for actual and necessary expenses while serving on the System Board. Directors shall have a fiduciary duty to the CCHHS and the County; and Directors shall keep confidential information received in close sessions of Board and Board Committee meetings and information received through otherwise privileged and confidential communications.

(b) Number of Directors. There shall be eleven (11) Directors of the System Board.

(c) Ex-Officio Director. One of the eleven (11) Directors shall be the Chairperson of the Health and Hospitals Committee of the County Board who shall serve as an *ex-officio* member with voting rights. This Director shall serve as a liaison between the County Board and the System Board.

~~(a) One of the eleven (11) Directors shall be the Chairperson of the Health and Hospitals Committee of the County Board who shall serve as an *ex-officio* member with voting rights. This Director shall serve as the liaison between the County Board and the System Board.~~

(a) Terms of Directors.

1. **Ex-Officio Director.** Upon appointment or election of a successor as Chairperson of the health and Hospitals Committee of the County Board, the successor shall immediately and automatically replace the prior Director as *ex-officio* Director with voting rights.
2. **The Remaining Directors.** The remaining ten Directors of the System Board shall ~~be appointed and removed~~ serve terms as follows. For purposes of this section, *Initial Directors* means the Directors who were appointed to serve on the System Board when it was first established:
 1. For the initial Directors,
 1. Three (3) of the Initial Directors serving at the time this amendment is enacted, other than the *ex-officio* Directors, shall serve terms that expire June 30, 2012.
 2. Three (3) of the Initial Directors serving at the time this amendment is enacted, other than the *ex-officio* Directors, shall serve terms that expire June 30, 2013.
 3. Four (4) of the Initial Directors serving at the time this amendment is enacted, other than the *ex-officio* Directors, shall serve terms that expire June 30, 2014.
 4. The System Board shall vote upon and submit the list of names of the Directors whose terms shall expire June 30, 2012, the list of names of the Directors whose terms shall expire June 30, 2013, and the list of names of Directors whose terms shall expire June 30, 2014 to the President for approval and subsequent recommendation to the County Board for its approval.
 2. Thereafter: Directors appointed shall serve four (4)-year terms.

1. Each appointed Director, whether Initial or subsequent, shall hold office until a successor is appointed.
 2. Any appointed Director who is appointed to fill a vacancy, other than a vacancy caused by the expiration of the predecessor's term, shall serve until the expiration of his or her predecessor's term.
- ~~a. For initial directors the County Board shall approve or reject each of the names submitted by the President within 14 days from the date the President submitted the names, or at the next regular meeting of the County Board held subsequent to the 14 day period. Where the County Board rejects the President's selection of any name for the office of Director, the President shall within seven days select a replacement name from the remaining names on the initial list of 20 names. There is no limit on the number of names the County Board may reject. The County Board shall exercise good faith in approving the initial Directors as soon as reasonably practicable. In the event the 20 names initially submitted to the President by the Nominating Committee are exhausted before the County Board approves ten names, the President shall direct the Nominating Committee to reconvene and to select and submit an additional three names for each Director still to be appointed.~~
- ~~b. Each appointed Director, whether initial or subsequent, shall hold office until a successor is appointed. Any appointed Director shall be eligible for reappointment, but no appointed Director shall be eligible to serve more than two consecutive five year terms.~~
- ~~2. Upon the expiration of an appointed Director's term, the successor Director shall be appointed in the same manner as the process set forth above for the nomination, selection and appointment of initial Directors; provided, however, that the Nominating Committee shall recommend three names for each Director position to be filled at that time.~~
 - ~~3. Any appointed Director may be removed for incompetence, malfeasance, willful or negligent failure to perform assigned duties, culpable inefficiency in performing assigned duties, or any cause which renders the Director unfit for the position. The President or one third (of the members of the County Board shall provide written notice to that Director of the proposed removal of that Director from office; which notice shall state the specific grounds which constitute cause for removal. The Director in receipt of such notice may request to appear before the County Board and present reasons in support of his or her retention. Thereafter, the County Board shall vote upon whether there are sufficient grounds to remove that Director from office. The President shall notify the subject Director of the final action of the County Board.~~
- ~~1. In the event of a vacancy in an appointed Director position on the System Board, the President may recommend a replacement name to the County~~

~~Board for its approval from the remaining names on the most recent list of names recommended by the Nominating Committee. In the alternative, the President may direct that the Nominating Committee reconvene to prepare a new list of three names for the vacancy within 30 days of the President's request. The successor Director shall then be appointed in the same manner set forth above for the selection and appointment of initial Directors.~~

a. Vacancy. A vacancy shall occur upon the:

- a. Expiration of Directors Term,
- b. Resignation,
- c. Death,
- d. Conviction of a felony, or
- e. Removal from the office of an appointed Director as set forth in paragraph ~~(b)(1)(e)~~ **(f)** of this section.
- f. ~~Any appointed Director who is appointed to fill a vacancy shall serve until the expiration of his predecessor's term.~~

b. **Removal of Directors.** Any appointed Director may be removed for incompetence, malfeasance, neglect of duty, or any cause which renders the Director unfit for the position. The President or one-third of the members of the County Board shall provide written notice to that Director of the proposed removal of that Director from office; which notice shall state the specific grounds which constitute cause for removal. The Director, in receipt of such notice, may request to appear before the County Board and present reasons in support of his or her retention. Thereafter, the County Board shall vote upon whether there are sufficient grounds to remove that Director from office. The President shall notify the subject Director of the final action of the County Board.

~~(c) — The appointed Directors are not employees of the County and shall receive no compensation for their service but may be reimbursed for actual and necessary expenses incurred as a result of performance of their duties as set forth in Section 38-80 of this Article.~~

~~(d) — Directors shall have a fiduciary duty to the CCHHS and the County.~~

Sec. 38-77. - Qualifications of appointed directors.

1. The appointed Directors shall include persons with the requisite expertise and experience in areas pertinent to the governance and operation of a large and complex healthcare system. Such areas shall include, but not be limited to, finance, legal and regulatory affairs, healthcare management, employee relations, public administration, ~~and~~ clinical medicine, community public health, public health policy, labor affairs, patient experience, civil or minority rights advocacy and community representation.

2. Criteria to be considered in nominating or appointing individuals to serve as Directors shall include:

1. Background and skills needed on the Board;
2. Resident of Cook County, Illinois;
3. Available and willing to attend a minimum of nine (9) monthly Board meetings per year, and actively participate on at least one Board committee; and

4. Willingness to acquire the knowledge and skills required to oversee a complex healthcare organization.

The Nominating Committee, the President and the County Board shall take this section into account in undertaking their respective responsibilities in the recommendation, selection and appointment of Directors.

3. Duties of individual Directors include, but are not necessarily limited to, the following:

1. Regularly attend Board meetings including a minimum of nine (9) meetings per year;
2. Actively participate on and attend meetings of committee(s) to which the Director is assigned;
3. Promptly relate community input to the Board;
4. Represent the CCHHS in a positive and effective manner;
5. Learn sufficient details about CCHHS management and patient care services in order to effectively evaluate proposed actions and reports; and,
6. Accept and fulfill reasonable assignments from the Chair of the Board.

Commissioner Suffredin, seconded by Commissioner Collins, moved the approval the Substitute Ordinance Amendment for Communication No. 312503, as amended. The motion carried.

Commissioner Sims voted “present”.

**11-O-55
ORDINANCE**

Sponsored by

**THE HONORABLE JERRY BUTLER, JOHN P. DALEY, LARRY SUFFREDIN,
GREGG GOSLIN AND EARLEAN COLLINS, COUNTY COMMISSIONERS**

AN AMENDMENT TO ARTICLE V. COOK COUNTY HEALTH AND HOSPITALS SYSTEM

BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 38, Article IV. Cook County Health and Hospitals System Health and Human Services, Sections 38-75 through 38-77 of the Cook County Code are hereby amended as follows:

ARTICLE V. COOK COUNTY HEALTH AND HOSPITALS SYSTEM

Sec. 38-75. ~~Nominating committee.~~ Nomination and Appointment of Directors

(a) ~~The Nominating Committee shall elect its chair from among its members and all decisions shall be by majority vote of the membership. The Nominating Committee shall include one representative from each of the following organizations:~~ Upon confirming that a vacancy in the office of Director has occurred or will occur, a Nominating Committee of 14 persons including a Chair shall be appointed by the President and convene to prepare a list of nominees consisting of a total of three (3) nominees per vacancy. This list shall be provided within forty-five (45) days of the President’s request. If the number of nominees accepted by the President is fewer than the number of vacancies, the

Nominating Committee will submit replacement nominees until the President has accepted that number of nominees that corresponds to the number of vacancies.

~~(b) Pursuant to Ordinance 08-O-22, "Ordinance Concerning The Bureau of Health Services Notwithstanding Any Provision in Existing Ordinances," which ordinance is amended by this Ordinance, the Nominating Committee convened, selected the names of 20 individuals and transmitted these names to the President for nomination to the System Board. Pursuant to Ordinance 08-O-22, "Ordinance Concerning The Bureau of Health Services Notwithstanding Any Provision in Existing Ordinances," which ordinance is amended by this Ordinance, the President then selected nine names from among the names submitted by the Nominating Committee for the office of Director, and forwarded the list of nine names to the County Board for its approval. Nominating Committee.~~

a. The Nominating Committee shall consist of one (1) representative from the following organizations:

- i. Civic Federation of Chicago;
- ii. Civic Committee of the Commercial Club of Chicago;
- iii. Chicago Urban League;
- iv. Healthcare Financial Management Association;
- v. Suburban Primary Healthcare Council;
- vi. Illinois Public Health Association;
- vii. Metropolitan Chicago Healthcare Council;
- viii. Health and Medicine Policy Research Group;
- ix. Chicago Department of Public Health;
- x. Cook County Physicians Association;
- xi. Chicago Federation of Labor;
- xii. Chicago Medical Society;
- xiii. Association of Community Safety Net Hospitals; and
- xiv. Midwest Latino Health Research Center.

b. All decisions of the Nominating Committee shall be by majority vote of the membership.

~~(c) Pursuant to this Amendatory Ordinance, the number of Directors on the System Board shall increase from nine to 11, one of whom shall be the Chairperson of the County Board's Health and Hospitals Committee, serving ex officio. Accordingly, the President shall now select one additional name from among the names initially submitted to the President by the Nominating Committee for nomination to the System Board, and shall transmit that name to the County Board for its approval, pursuant to Subsection 38-76(b)(1) of this article.~~

(c) The President shall submit the nominees he/she selects to the County Board for approval of appointment. The President shall exercise good faith in transmitting the nomination(s) to the County Board.

(d) Appointment of Directors. The County Board shall approve or reject each of the nominees submitted by the President within fourteen (14) days from the date the President submitted the nominees, or at the next regular meeting of the County Board held subsequent to the 14-day period. Where the County Board rejects the President's selection of any nominee for the office of Director, the President shall within seven days select a replacement nominee from the remaining nominees on the list received from the Nominating Committee. There is no limit on the number of nominees the County Board may reject. The County Board shall exercise good faith in approving the appointment of Directors

as soon as reasonably practicable. In the event the nominees initially submitted to the President by the Nominating Committee are exhausted before the county Board approves the number of nominees required to fill all vacancies, the President shall direct the nominating Committee to reconvene and to select and submit an additional three nominees for each Director still to be appointed.

Sec. 38-76. Members of the System Board.

~~(a) — One of the eleven (11) Directors shall be the Chairperson of the Health and Hospitals Committee of the County Board who shall serve as an *ex-officio* member with voting rights. This Director shall serve as the liaison between the County Board and the System Board.~~

(a) *General.* The appointed Directors are not employees of the County and shall receive no compensation for their service, but may be reimbursed for actual and necessary expenses while serving on the System Board. Directors shall have a fiduciary duty to the CCHHS and the County; and Directors shall keep confidential information received in close sessions of Board and Board Committee meetings and information received through otherwise privileged and confidential communications.

(b) *Number of Directors.* There shall be eleven (11) Directors of the System Board.

~~The appointed Directors are not employees of the County and shall receive no compensation for their service but may be reimbursed for actual and necessary expenses incurred as a result of performance of their duties as set forth in Section 38-80 of this Article.~~

(c) *Ex-Officio Director.* One of the eleven (11) Directors shall be the Chairperson of the Health and Hospitals Committee of the County Board who shall serve as an *ex-officio* member with voting rights. This Director shall serve as a liaison between the County Board and the System Board.

~~(d) — Directors shall have a fiduciary duty to the CCHHS and the County.~~

(d) *Terms of Directors.*

a. *Ex-Officio Director.* Upon appointment or election of a successor as Chairperson of the health and Hospitals Committee of the County Board, the successor shall immediately and automatically replace the prior Director as *ex-officio* Director with voting rights.

b. *The Remaining Directors.* The remaining ten Directors of the System Board shall ~~be appointed and removed~~ serve terms as follows. For purposes of this section, *Initial Directors* means the Directors who were appointed to serve on the System Board when it was first established:

1. — For initial directors the County Board shall approve or reject each of the names submitted by the President within 14 days from the date the President submitted the names, or at the next regular meeting of the County Board held subsequent to the 14 day period. Where the County Board rejects the President's selection of any name for the office of Director, the President shall within seven days select a replacement name from the remaining names on the initial list of 20 names. There is no limit on the number of names the County Board may reject. The County Board shall exercise good faith in approving the initial Directors as soon as reasonably practicable. In the event the 20 names initially submitted to the President by the Nominating Committee are exhausted before the

~~County Board approves ten names, the President shall direct the Nominating Committee to reconvene and to select and submit an additional three names for each Director still to be appointed.~~

1. For the initial Directors,

- a. Three (3) of the Initial Directors serving at the time this amendment is enacted, other than the *ex-officio* Directors, shall serve terms that expire June 30, 2012.
- b. Three (3) of the Initial Directors serving at the time this amendment is enacted, other than the *ex-officio* Directors, shall serve terms that expire June 30, 2013.
- c. Four (4) of the Initial Directors serving at the time this amendment is enacted, other than the *ex-officio* Directors, shall serve terms that expire June 30, 2014.
- d. The System Board shall vote upon and submit the list of names of the Directors whose terms shall expire June 30, 2012, the list of names of the Directors whose terms shall expire June 30, 2013, and the list of names of Directors whose terms shall expire June 30, 2014 to the President for approval and subsequent recommendation to the County Board for its approval.

2. ~~Each appointed Director, whether initial or subsequent, shall hold office until a successor is appointed. Any appointed Director shall be eligible for reappointment, but no appointed Director shall be eligible to serve more than two consecutive five-year terms.~~

- ~~a. Upon the expiration of an appointed Director's term, the successor Director shall be appointed in the same manner as the process set forth above for the nomination, selection and appointment of initial Directors; provided, however, that the Nominating Committee shall recommend three names for each Director position to be filled at that time.~~
- ~~b. Any appointed Director may be removed for incompetence, malfeasance, willful or negligent failure to perform assigned duties, culpable inefficiency in performing assigned duties, or any cause which renders the Director unfit for the position. The President or one third (of the members of the County Board shall provide written notice to that Director of the proposed removal of that Director from office; which notice shall state the specific grounds which constitute cause for removal. The Director in receipt of such notice may request to appear before the County Board and present reasons in support of his or her retention. Thereafter, the County Board shall vote upon whether there are sufficient grounds to remove that Director from office. The President shall notify the subject Director of the final action of the County Board.~~

2. Thereafter: Directors appointed shall serve four (4)-year terms.

- a. Each appointed Director, whether Initial or subsequent, shall hold office until a successor is appointed.
- b. Any appointed Director who is appointed to fill a vacancy, other than a vacancy caused by the expiration of the predecessor's term, shall serve until the expiration of his or her predecessor's term.

3. ~~In the event of a vacancy in an appointed Director position on the System Board, the President may recommend a replacement name to the County Board for its approval from the remaining names on the most recent list of names recommended by the Nominating Committee. In the alternative, the President may direct that the Nominating Committee reconvene to prepare a new list of three names for the vacancy within 30 days of the President's request. The successor Director shall then be appointed in the same manner set forth above for the selection and appointment of initial Directors.~~

(e) Vacancy. A vacancy shall occur upon the:

- a. Expiration of Directors Term,
- b. Resignation,
- c. Death,
- d. Conviction of a felony, or
- e. Removal from the office of an appointed Director as set forth in paragraph (b)(1)(e) (f) of this section.
- f. ~~Any appointed Director who is appointed to fill a vacancy shall serve until the expiration of his predecessor's term.~~

(f) Removal of Directors. Any appointed Director may be removed for incompetence, malfeasance, neglect of duty, or any cause which renders the Director unfit for the position. The President or one-third of the members of the County Board shall provide written notice to that Director of the proposed removal of that Director from office; which notice shall state the specific grounds which constitute cause for removal. The Director, in receipt of such notice, may request to appear before the County Board and present reasons in support of his or her retention. Thereafter, the County Board shall vote upon whether there are sufficient grounds to remove that Director from office. The President shall notify the subject Director of the final action of the County Board.

Sec. 38-77. Qualifications of appointed directors.

(a) The appointed Directors shall include persons with the requisite expertise and experience in areas pertinent to the governance and operation of a large and complex healthcare system. Such areas shall include, but not be limited to, finance, legal and regulatory affairs, healthcare management, employee relations, public administration, ~~and clinical medicine, community public health, public health policy, labor affairs, patient experience, civil or minority rights advocacy and community representation.~~

(b) Criteria to be considered in nominating or appointing individuals to serve as Directors shall include:

- a. Background and skills needed on the Board;
- b. Resident of Cook County, Illinois;

- c. Available and willing to attend a minimum of nine (9) monthly Board meetings per year, d. and actively participate on at least one Board committee; and
- e. Willingness to acquire the knowledge and skills required to oversee a complex healthcare organization.

The Nominating Committee, the President and the County Board shall take this section into account in undertaking their respective responsibilities in the recommendation, selection and appointment of Directors.

(c) Duties of individual Directors include, but are not necessarily limited to, the following:

- a. Regularly attend Board meetings including a minimum of nine (9) meetings per year;
- b. Actively participate on and attend meetings of committee(s) to which the Director is assigned;
- c. Promptly relate community input to the Board;
- d. Represent the CCHHS in a positive and effective manner;
- e. Learn sufficient details about CCHHS management and patient care services in order to effectively evaluate proposed actions and reports; and,
- f. Accept and fulfill reasonable assignments from the Chair of the Board.

Approved and adopted this 17th day of May 2011.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

312505 A RESOLUTION CONCERNING THE WOMEN, INFANTS AND CHILDREN (WIC) PROGRAM (PROPOSED RESOLUTION). Submitting a Proposed Resolution sponsored by Larry Suffredin, County Commissioner.

PROPOSED RESOLUTION

**A RESOLUTION CONCERNING THE WOMEN, INFANTS
AND CHILDREN (WIC) PROGRAM**

WHEREAS, the Cook County Department of Public Health (CCDPH) participates in the Illinois Department of Human Service's Women, Infants and Children (WIC) Supplemental Nutrition Services Program; and

WHEREAS, the WIC program is an important pre- and post-natal assistance program that helps pregnant women, new mothers and young children to eat well and stay healthy; and

WHEREAS, WIC services include the provision of supplemental foods, health care referrals, and nutrition education for low-income pregnant, breastfeeding, and non-breastfeeding postpartum women, and to infants and children up to age five who are found to be at nutritional risk; and

WHEREAS, WIC is widely recognized as a critical building-block in improving infant mortality rates and fostering healthier children; and

WHEREAS, Cook County has administered WIC programs for over two decades, serving approximately 20,000 people at eleven sites; and

WHEREAS, many of the people serviced are also CCHHS patients for other services; and

WHEREAS, Cook County has a contract with the Illinois Department of Human Services to provide the WIC program; and

WHEREAS, that contract is set to expire on June 30, 2011; and

NOW, THEREFORE, BE IT RESOLVED, that the Health and Hospitals Committee of the Cook County Board of Commissioners hold a hearing to determine if Cook County should continue to implement the WIC program in Cook County.

***Referred to the Committee on Health and Hospitals on 05/04/11.**

Commissioner Suffredin, seconded by Commissioner Collins moved approval of Communication No. 312505.

Stephen A. Martin, Jr., Ph.D., M.P.H., Chief Operating Officer, Department of Public Health, addressed the Committee in regards to the Women, Infants and Children (WIC) Program.

Dr. Martin assured the Commissioners that the WIC Program would continue.

Chairman Butler stated that he had received letters from Chicago Federation of Labor, AFSCME Council 31, Health & Medicine Policy Research Group and Illinois Hunger Coalition that will be made part of the record.

Chairman Butler asked the Secretary to the Board to call upon the registered public speakers, in accordance with Cook County Code, Sec. 2-107(dd). As the Committee proceeded to hear public testimony, the Secretary informed Chairman Daley that a quorum was present.

PUBLIC SPEAKER:

- 1) George Blakemore, Concerned Citizen
- 2) Kimberly Howard-Shores, WIC Nutritionist, Cook County Department of Public Health
- 3) Ana Sofia Muñoz, WIC Nutritionist, Cook County Department of Public Health
- 4) Adrienne Alexander, Policy & Legislation Specialist, AFSCME Council 31
- 5) Tonya Williams, WIC Client
- 6) Tiara M. Smith, WIC Client
- 7) Tiffany Williams on behalf of Tiana Perry, WIC Client
- 8) Leonard Simpson, Director, SEIU Local 73

Commissioner Daley asked the position of the Cook County Health & Hospitals System Board on the WIC Program Resolution.

David Carvalho, Finance Chairman, Cook County Health & Hospitals System, stated that the Independent Board was apprised by Dr. Stephen A. Martin, Jr, that it was his intent not to follow an application with the State for renewal of the grant. Mr. Carvalho stated that the program which is the Department of Human Services (DHS) will continue; but it will continue under a different sponsorship. DHS has

contracted out the given grants to provide the services after it is no longer providing the funds to Cook County.

In conclusion Mr. Carvalho stated that the WIC Program will continue; and Cook County and the Independent Board did not contract this out. Also Mr. Carvalho stated they do not require the staff to get our approval not to apply for something; we get their approval to apply for something.

Commissioner Daley moved to receive and file Communication No. 312505.

Chairman Butler stated that the motion to receive and file dies for the lack of a second.

No action was taken on Communication No. 312505.

Commissioner Daley moved to adjourn the meeting, seconded by Commissioner Schneider. The motion carried and the meeting was adjourned.

**YOUR COMMITTEE RECOMMENDS THE FOLLOWING ACTION
WITH REGARD TO THE MATTER NAMED HEREIN:**

Communication No. 312506	Received and Filed
Communication No. 312503	Approved, as Amended
Communication No. 312505	No Action was taken

Respectfully submitted,

COMMITTEE ON HEALTH AND HOSPITALS

JERRY BUTLER, Chairman

ATTEST: MATTHEW B. DeLEON, Secretary

Commissioner Butler, seconded by Commissioner Goslin, moved that the Report of the Committee on Health and Hospitals be approved and adopted. **The motion carried unanimously.**

**REPORT OF THE COMMITTEE ON LEGISLATION
AND INTERGOVERNMENTAL RELATIONS**

May 17, 2011

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Suffredin, Commissioners Beavers, Daley, Garcia, Gorman, Goslin, Murphy, Reyes, Silvestri, Sims and Tobolski (11).

Absent: Vice Chairman Fritchey, Commissioners Butler, Collins, Gainer, Schneider, and Steele (6).

JOURNAL OF PROCEEDINGS FOR MAY 17, 2011

Also Present: Andrea Gibson – Director of Budget and Management Services

Ladies and Gentlemen:

Your Committee on Legislation and Intergovernmental Relations of the Board of Commissioners of Cook County met pursuant to notice on Tuesday, May 17, 2011 at the hour of 9:30 A.M. in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois.

Your Committee has considered the following item and, upon adoption of this report, the recommendations are as follows:

312502 DIRECTOR OF BUDGET AND MANAGEMENT SERVICES (APPOINTMENT).
Transmitting a Communication dated May 3, 2011 from Toni Preckwinkle, President, Cook County Board of Commissioners:

Pursuant to Illinois State law, specifically 55 ILCS 5/3-14005, I hereby appoint **ANDREA GIBSON** to the position of Director of Budget and Management Services effective immediately.

Ms. Gibson holds a Bachelor of Arts from Macalester College and a Masters from the University of Chicago. Ms. Gibson has an extensive background in public service; working for the city of Chicago since 1995. Since 2002 Ms. Gibson has worked in the city of Chicago's Office of Budget and Management Service; serving as the 1st Deputy Budget Director since 2007.

Andrea Gibson is highly experienced in government finance and will be an asset to Cook County as Director of Budget and Management Services.

I submit this communication for your approval.

***Referred to the Committee on Legislation and Intergovernmental Relations on 05/04/11.**

Commissioner Daley, seconded by Commissioner Goslin, moved the approval of Communication No. 312502. The motion carried.

Chairman Suffredin asked the Secretary to the Board to call upon the registered public speaker, in accordance with Cook County Code, Sec. 2-107(dd):

PUBLIC SPEAKER:

1. George Blakemore – Concerned Citizen

Commissioner Daley moved to adjourn the meeting, seconded by Commissioner Silvestri. The motion carried and the meeting was adjourned.

**YOUR COMMITTEE RECOMMENDS THE FOLLOWING ACTION
WITH REGARD TO THE MATTER NAMED HEREIN:**

Communication No. 312502

Approved

Respectfully submitted,

COMMITTEE ON LEGISLATION AND INTERGOVERNMENTAL RELATIONS

LARRY SUFFREDIN, Chairman

ATTEST: MATTHEW B. DeLEON, Secretary

Commissioner Suffredin, seconded by Commissioner Fritchey, moved that the Report of the Committee on Legislation and Intergovernmental Relations be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON RULES AND ADMINISTRATION

May 17, 2011

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Suffredin, Vice Chairman Gorman, Commissioners Daley, Fritchey, Silvestri and Sims (6).

Absent: Commissioners Gainer, Schneider and Steele (3).

Also Present: Scott Erdman – Deputy Clerk of the Board

Ladies and Gentlemen:

Your Committee on Rules and Administration of the Board of Commissioners of Cook County met pursuant to notice on Tuesday, May 17, 2011 at the hour of 9:45 A.M. in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois.

Your Committee has considered the following items and upon adoption of this report, the recommendations are as follows:

312499 RESOLUTION CONCERNING JOURNALS OF PROCEEDINGS (PROPOSED RESOLUTION). Submitting a Proposed Resolution sponsored by Elizabeth “Liz” Doody Gorman and Larry Suffredin, County Commissioners.

PROPOSED RESOLUTION

A RESOLUTION CONCERNING JOURNALS OF PROCEEDINGS

BE IT RESOLVED, BY THE COOK COUNTY BOARD OF COMMISSIONERS, that the Journals of Proceedings for Board meetings from June 3, 1997 to November 20, 2002; from September 4, 2003 to November 29, 2006; and from April 3, 2007 to December 1, 2010 be referred to the Committee on Rules and Administration; and

BE IT FURTHER RESOLVED, that the Committee on Rules and Administration shall hold a meeting to consider the referred Journals; and

BE IT FURTHER RESOLVED, that Journals were submitted to the Rules Committee of prior Cook County Boards but were not acted upon; and

BE IT FURTHER RESOLVED, that each of the referred Journals shall include the following language: "While the Cook County Board of Commissioners makes every attempt to keep the record of its proceedings up to date with current law and policies, the Board does not guarantee the accuracy, legality, reliability or content of any of the information contained herein in journals prior to December 6, 2010, and that the information is provided as submitted to the Cook County Clerk"; and

BE IT FURTHER RESOLVED, that any person with evidence of errors or omissions contained within the referred Journals should present such information to the Cook County Clerk who shall have the authority to change the journals where evidence of an error or omission is persuasive; and

BE IT FURTHER RESOLVED, that the Cook County Board of Commissioners does hereby approve the referred Journals with the limitations expressed above.

***Referred to the Committee on Rules and Administration on 05/04/11.**

Vice Chairman Gorman, seconded by Commissioner Silvestri, moved to defer Communication No. 312499. The motion carried.

312737 COOK COUNTY CLERK, David Orr, presented in printed form a record of the Journal of the Proceedings of the meeting held on Wednesday, April 20, 2011.

***Referred to the Committee on Rules and Administration on 05/04/11.**

Vice Chairman Gorman, seconded by Commissioner Silvestri, moved approval of Communication No. 312737. The motion carried.

Chairman Daley asked the Secretary of the Board to call upon the registered public speakers, in accordance with Cook County Code, Sec. 2-107(dd)

PUBLIC SPEAKER:

1. George Blakemore – Concerned Citizen

Commissioner Silvestri moved to adjourn the meeting, seconded by Commissioner Daley. The motion carried and the meeting was adjourned.

**YOUR COMMITTEE RECOMMENDS THE FOLLOWING ACTION
WITH REGARD TO THE MATTER NAMED HEREIN:**

Communication No. 312499
Communication No. 312737

Deferred
Approved

Respectfully submitted,

COMMITTEE ON RULES AND ADMINISTRATION

LARRY SUFFREDIN, Chairman

ATTEST: MATTHEW B. DeLEON, Secretary

Commissioner Suffredin, seconded by Commissioner Gorman, moved that the Report of the Committee on Rules and Administration be approved and adopted. **The motion carried unanimously.**

DEPARTMENT OF BUILDING AND ZONING

WAIVER OF PERMIT FEES

Transmitting a Communication, dated April 14, 2011 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the South Palos Township Sanitary District for lift station upgrade/accessory Building A at 12800 84th Street, Palos Park, Illinois in Palos Township, County Board District #17.

Permit #:	101106
Requested Waived Fee Amount 100%:	\$890.38

This request is pursuant to the County Board's adoption of Ordinance No. 91-O-45 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$890.38.

Commissioner Silvestri, seconded by Commissioner Murphy, moved that the permit fees be waived. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated April 14, 2011 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the South Palos Township Sanitary District for lift station upgrade/accessory Building B at 12898 85th Court, Palos Park, Illinois in Palos Township, County Board District #17.

JOURNAL OF PROCEEDINGS FOR MAY 17, 2011

Permit #: 101105
Requested Waived Fee Amount 100%: \$1,190.38

This request is pursuant to the County Board's adoption of Ordinance No. 91-O-45 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$1,190.38.

Commissioner Silvestri, seconded by Commissioner Murphy, moved that the permit fees be waived. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated April 13, 2011 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the Chicago Zoological Society/Brookfield Zoo for water service repairs/administration building at 3300 South Golf Road, Brookfield, Illinois, in Proviso Township, County Board District #16.

Permit #: 110128
Requested Waived Fee Amount 100%: \$126.00

This request is pursuant to the County Board's adoption of Ordinance No. 91-O-45 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$126.00.

Commissioner Silvestri, seconded by Commissioner Murphy, moved that the permit fees be waived. **The motion carried unanimously.**

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Transmitting a Communication, dated April 13, 2011 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the Chicago Zoological Society/Brookfield Zoo for water service repairs/administration annex-security at 3300 South Golf Road, Brookfield, Illinois, in Proviso Township, County Board District #16.

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Permit #:	110129
Requested Waived Fee Amount 100%:	\$126.00

This request is pursuant to the County Board's adoption of Ordinance No. 91-O-45 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$126.00.

Commissioner Silvestri, seconded by Commissioner Murphy, moved that the permit fees be waived. **The motion carried unanimously.**

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Transmitting a Communication, dated April 14, 2011 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the Chicago Zoological Society/Brookfield Zoo for water service repairs/Wildwind Trading Post at 3300 South Golf Road, Brookfield, Illinois, in Proviso Township, County Board District #16.

Permit #:	110130
Requested Waived Fee Amount 100%:	\$126.00

This request is pursuant to the County Board's adoption of Ordinance No. 91-O-45 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$126.00.

Commissioner Silvestri, seconded by Commissioner Murphy, moved that the permit fees be waived. **The motion carried unanimously.**

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Transmitting a Communication, dated April 14, 2011 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the Chicago Zoological Society/Brookfield Zoo for water service repairs/library at 3300 South Golf Road, Brookfield, Illinois in Proviso Township, County Board District #16.

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Permit #:	110131
Requested Waived Fee Amount 100%:	\$126.00

This request is pursuant to the County Board's adoption of Ordinance No. 91-O-45 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$126.00.

100% WAIVED REQUESTS TO BE APPROVED:	\$126.00
100% WAIVED REQUESTS APPROVED FISCAL YEAR 2011 TO PRESENT:	\$13,198.88

Commissioner Silvestri, seconded by Commissioner Murphy, moved that the permit fees be waived. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated April 14, 2011 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a 10% Reduced Fee Permit for St. Luke Orthodox Church for gazebo with light at 10700 South Kean Avenue, Palos Hills, Illinois in Palos Township, County Board District #17.

Permit #:	102075
Total Fee Amount:	\$465.00
Requested Waived Fee Amount 90%:	\$418.50
Amount Due 10%:	\$46.50

This request is pursuant to the County Board's adoption of Ordinance No. 91-O-45 on September 16, 1991 that valid not-for-profit organizations be required to pay ten percent 10% of the standard permit fee as established by Ordinance.

Estimated Fiscal Impact: \$418.50.

Commissioner Silvestri, seconded by Commissioner Murphy, moved that the permit fees be waived. **The motion carried unanimously.**

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Transmitting a Communication, dated April 14, 2011 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

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respectfully request the granting of a 10% Reduced Fee Permit for Fourth Avenue Gospel Building Inc., for temporary tents at 2640 Landen, Melrose Park, Illinois in Leyden Township, County Board District # 16.

Permit #:	110559
Total Fee Amount:	\$1,875.00
Requested Waived Fee Amount 90%:	\$1,687.50
Amount Due 10%:	\$187.50

This request is pursuant to the County Board's adoption of Ordinance No. 91-O-45 on September 16, 1991 that valid not-for-profit organizations be required to pay ten percent [10%] of the standard permit fee as established by Ordinance.

Estimated Fiscal Impact: \$1,687.50.

Commissioner Silvestri, seconded by Commissioner Murphy, moved that the permit fees be waived. **The motion carried unanimously.**

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Transmitting a Communication, dated April 14, 2011 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a 10% Reduced Fee Permit for Lubavitch-Chabad of Niles for interior remodeling at 9401 North Margail, DesPlaines, Illinois, in Maine Township, County Board District #17.

Permit #:	100587
Total Fee Amount:	\$3,081.88
Requested Waived Fee Amount 90%:	\$2,773.70
Amount Due 10%:	\$308.18

This request is pursuant to the County Board's adoption of Ordinance No. 91-O-45 on September 16, 1991 that valid not-for-profit organizations be required to pay ten percent 10% of the standard permit fee as established by Ordinance.

Estimated Fiscal Impact: \$2,773.70.

Commissioner Silvestri, seconded by Commissioner Murphy, moved that the permit fees be waived. **The motion carried unanimously.**

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Transmitting a Communication, dated April 14, 2011 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

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respectfully request the granting of a 10% Reduced Fee Permit for Peace Memorial Church for new sign at 10300 West 131st Street, Palos Park, Illinois in Palos Township, County Board District #17.

Permit #:	102118
Total Fee Amount:	\$270.00
Requested Waived Fee Amount 90%:	\$243.00
Amount Due 10%:	\$27.00

This request is pursuant to the County Board's adoption of Ordinance No. 91-O-45 on September 16, 1991 that valid not-for-profit organizations be required to pay ten percent 10% of the standard permit fee as established by Ordinance.

Estimated Fiscal Impact: \$243.00.

Commissioner Silvestri, seconded by Commissioner Murphy, moved that the permit fees be waived. **The motion carried unanimously.**

CLERK OF THE CIRCUIT COURT

CONTRACT ADDENDUM

Transmitting a Communication, dated April 25, 2011 from

DOROTHY A. BROWN, Clerk of the Circuit Court

requesting authorization for the Purchasing Agent to extend for one (1) year, Contract No. 08-41-318 with AmCad, LLC, Broadway, Virginia, for the implementation of an Imaging and Document Management Storage System (IDMS) for the Office of the Clerk of the Circuit Court.

Reason: The extension is needed in order to have sufficient time to complete the enhancement and development of the Imaging and Document Management Storage System (IDMS) and to be able to continue with the scope of work as indicated in the Request for Proposal (RFP). Approximately \$978,064.00 remains on this contract. The expiration date of the current contract is June 30, 2011.

Estimated Fiscal Impact: None. Contract extension: July 1, 2011 through June 30, 2012.

Vendor has met the Minority and Women Business Enterprise Ordinance.

Commissioner Collins, seconded by Commissioner Reyes, moved that the County Purchasing Agent be authorized to extend the requested contract. **The motion carried.**

Commissioner Fritchey voted "no".

SHERIFF'S DEPARTMENT OF FISCAL ADMINISTRATION AND SUPPORT SERVICES

PROPOSED APPOINTMENT

Transmitting a Communication, dated May 5, 2011 from

THOMAS J. DART, Sheriff of Cook County

by

ALEXIS A. HERRERA, Chief Financial Officer

I hereby appoint Mr. John R. Rosales to the Cook County Sheriff's Merit Board, to fill the vacancy left by Mr. Daniel Lynch, for a term to begin immediately and expire on March 19, 2012.

Pursuant to Chapter 55 ILCS 5/3-7002, I hereby request the advice and consent of the Cook County Board of Commissioners relative to the appointment of Mr. John R. Rosales.

I submit this communication for your approval.

Commissioner Suffredin, seconded by Commissioner Silvestri, moved that the communication be referred to the Committee on Legislation and Intergovernmental Relations. (Comm. No. 312744). **The motion carried unanimously.**

BUREAU OF HUMAN RESOURCES

HUMAN RESOURCES ACTIVITY REPORT

Transmitting a Communication, dated June 1, 2011 from

MAUREEN O'DONNELL, Bureau Chief of Human Resources

and

CONSTANCE M. KRAVITZ, C.P.A., County Comptroller

submitting the Human Resources Activity Report covering the two (2) week pay period ending April 9, 2011.

Commissioner Daley, seconded by Commissioner Sims, moved that the communication be received and filed. **The motion carried unanimously.**

DEPARTMENT OF HUMAN RIGHTS, ETHICS AND WOMEN'S ISSUES

CONTRACT ADDENDUM

Transmitting a Communication, dated May 11, 2011 from

MARYNIC FOSTER, Executive Director, Department on Human Rights, Ethics, Women's Issues

requesting authorization to extend Contract No. 01-41-806 with Bright Horizons Children's Centers, Watertown, Massachusetts, for the operation of the Cook County/City of Chicago Child Development Center, including the provision of all child care and development services.

Reason Bright Horizons Children's Centers was selected to operate the center through a Request for Proposal (RFP) process in 2001. the initial contract with Bright Horizon was approved by the Board of Commissioners on March 8, 2001. The contract provides for an extension of the contract for an additional five (5) year term upon written request by the contractor, and with the approval of the Cook County Board of Commissioners. Bright Horizons Children's Centers has timely requested such extension. Based upon Bright Horizons Children's Center exceptional performance to date, and the best interests of the families enrolled in the Center, it is the recommendation of the Joint Oversight Committee that an extension of the contract for five (5) years be approved.

Estimated fiscal impact: None. Contract period: June 1, 2011 through May 31, 2016.

In accordance with Cook County Code Section 2-107(z)(1) Amendment or suspension of rules, Commissioner Suffredin, seconded by Commissioner Daley, moved to suspend Section 2-107(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

Commissioner Silvestri, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to extend the requested contract. **The motion carried unanimously.**

JUDICIAL ADVISORY COUNCIL

INTERGOVERNMENTAL AGREEMENT RENEWAL

Transmitting a Communication, dated April 13, 2011 from

MARGARET EGAN, Acting Director, Judicial Advisory Council

requesting approval of four (4) Intergovernmental Agreements. These four Child Support Agreements between the State of Illinois/Department of Healthcare and Family Services and Cook County provides the county with \$23,863,930.00 under Title IV-D of the Social Security Act.

The offices of the Cook County State's Attorney, Clerk of the Circuit Court, Sheriff and the Chief Judge each contract separately with the State of Illinois, Department of Healthcare and Family Services, to implement the Child Support Enforcement Program in Cook County. These offices process and record all child support court orders, determine dependant parentage, assess support fee levels, serve all subpoenas, writs, orders, summons and provide locate services for the delivery of court papers.

The agreements for the State's upcoming fiscal year are listed as follows:

Office of the Chief Judge	\$1,571,928.00
Sheriff's Office	2,786,452.00
Clerk of the Circuit Court	7,247,507.00
State's Attorney's Office	<u>12,258,043.00</u>
Total	\$23,863,930.00

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The previous agreements for the period were approved by the Board of Commissioners on June 1, 2010 in the amount of \$24,708,268.00.

Estimated Fiscal Impact: None. Grant funds: \$23,863,930.00. Funding period: July 1, 2011 through June 30, 2012.

The Purchasing Agent concurs.

The Budget Department has received all requisite documents and determined the fiscal impact on Cook County, if any.

Commissioner Collins, seconded by Commissioner Murphy, moved that the request of the Acting Director of the Judicial Advisory Council be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

CONTRACT

Transmitting a Communication, dated May 11, 2011 from

MARGARET EGAN, Acting Director, Judicial Advisory Council

Requesting authorization for the Purchasing Agent to enter into a contract with Alliance of Local Service Organization (ALSO)-CeaseFire Logan Square and Humboldt Park , Chicago, Illinois, for violence reduction services in the specified targeted communities.

Reason: This program utilizes the Ceasefire model to reduce violence in the targeted communities. The Humboldt Park/Logan Square community suffers from high incidence of violence, particularly gang violence. The above organization seeks to expand and continue their respective program to reduce violence in their community. Funding for this contract is made available through Floor Amendment No. 10 to the FY2011 Executive Budget Recommendation.

Estimated Fiscal Impact: \$100,000.00. Contract period: May 17, 2011 through November 30, 2011. (499-298 Account). Requisition No. 14990006.

In accordance with Cook County Code Section 2-107(z)(1) Amendment or suspension of rules, Commissioner Suffredin, seconded by Commissioner Daley, moved to suspend Section 2-107(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

Commissioner Reyes, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

JUDICIARY

GRANT AWARD RENEWAL

Transmitting a Communication, dated April 26, 2011 from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization to renew a grant in the amount of \$94,705.00 from the Illinois Department of Healthcare and Family Services (IDHFS), Division of Child Support Enforcement. This grant, made available through IDHFS's Access and Visitation Program, is administered by the Office of the Chief Judge to facilitate access to and visitation of children by their noncustodial parents. The funds are used to provide mediation and conciliation services and parenting education to noncustodial parents who have never been married to the custodial parents. The program supported by the grant enhances existing services provided by the Circuit Court's Office of Marriage and Family Counseling.

The authorization to accept the previous grant was given on September 1, 2010 by the Cook County Board of Commissioners in the amount of \$96,638.00.

A cash match is not required, but the program requires supplemental county funding for salary and fringe benefits.

Estimated Fiscal Impact: \$41,873.00. Grant Award: \$94,705.00. Funding period: July 1, 2011 through June 30, 2012. (310-818 Account).

The Budget Department has received all requisite documents and determined the fiscal impact on Cook County, if any.

Commissioner Collins, seconded by Commissioner Reyes, moved that the request of the Chief Judge of the Circuit Court of Cook County be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

DEPARTMENT OF PLANNING AND DEVELOPMENT

PROPOSED RESOLUTIONS

Transmitting a Communication, dated April 28, 2011 from

HERMAN BREWER, Director, Department of Capital Planning and Policy
Bureau of Economic Development

respectfully submitting this resolution regarding Ascent CH2, LLC's request for a Class 6b property tax incentive located at 505-520 Railroad Avenue, ~~Elk Grove Village~~ Northlake, Illinois. The applicant is a data center developer who intends to develop a multi-tenant facility.

Ascent CH2, LLC requests approval of the tax incentive based on the special circumstances that the property has been vacant for less than 24 months; has been purchased for value; and that substantial rehabilitation will be completed under the Class 6b Ordinance. This resolution is required so that the company can complete its application to the Assessor of Cook County.

Submitting a Proposed Resolution sponsored by

TONI PRECKWINKLE, President, and ELIZABETH "LIZ" DOODY GORMAN, County Commissioner

PROPOSED RESOLUTION

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 6b that provides an applicant a reduction in the assessment level for an industrial facility; and

WHEREAS, the County Board of Commissioners has received and reviewed an application from Ascent CH2, LLC and Resolution No. R-11-2010 from the City of Northlake for an abandoned industrial facility located at 505 - 520 Railroad Avenue, Northlake, Cook County, Illinois, County Board District #17, Property Index Numbers 12-31-200-023-0000 and 12-31-200-025-0000; and

WHEREAS, Cook County has defined abandoned property as buildings and other structures that, after having been vacant and unused for at least 24 months, are purchased for value by a purchaser in whom the seller has no direct financial interest; and

WHEREAS, in the instance where the property does not meet the definition of abandoned property, the municipality or the Board of Commissioners, may determine that special circumstances justify finding that the property is abandoned for purpose of Class 6b; and

WHEREAS, in the case of abandonment of less than 24 months and purchase for value, by a purchaser in whom the seller has no direct financial interest, the County may determine that special circumstances justify finding the property is deemed abandoned; and

WHEREAS, Class 6b requires the validation by the County Board of the shortened period of qualifying abandonment in cases where the facility has been abandoned for less than 24 consecutive months upon purchase for value; and

WHEREAS, the Cook County Board of Commissioners has determined that the building was abandoned for 14 months at the time of application, and that special circumstances are present; and

WHEREAS, the applicant estimates that the re-occupancy will create 400 new full-time jobs and 50 part-time jobs; and create 500 construction jobs; and

WHEREAS, the City of Northlake states that the Class 6b tax incentive is necessary for development to occur on this specific real estate. The City resolution has determined that the property is functionally obsolete for modern industrial purposes and therefore is in need of substantial rehabilitation. The further use of this subject property will provide significant present and future employment, both temporary and permanent; and will generate significant new revenues to the City in the form of additional real estate taxes and other tax revenues; and

WHEREAS, the applicant acknowledges that it must provide an affidavit to the Assessor's Office stipulating that it is in compliance with the County's Living Wage Ordinance prior to receiving the Class 6b incentive on the subject property.

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, State of Illinois, that the President and Board of Commissioners validate the property located at 505 - 520 Railroad Avenue, Northlake, Cook County, Illinois, is deemed abandoned with special circumstances under the Class 6b; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to forward a certified copy of this Resolution to the Office of the Cook County Assessor.

Commissioner Goslin, seconded by Commissioner Murphy, moved that the Proposed Resolution be referred to the Finance Subcommittee on Real Estate and Business and Economic Development, as amended. (Comm. No. 312741). **The motion carried unanimously.**

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Transmitting a Communication, dated April 28, 2011 from

HERMAN BREWER, Director, Department of Capital Planning and Policy
Bureau of Economic Development

respectfully submitting this Resolution regarding New Great Wall Realty, LLC's request for a Class 6b property tax incentive for special circumstances and substantial rehabilitation for an industrial building located at 950 Arthur Avenue, Elk Grove Village, Illinois. Applicant/owner's company is Great Wall Restaurant Supplier, Inc., a warehousing and distribution Seafood Company. The company has many locations around the country and will relocate its national headquarters to the subject property.

New Great Wall Realty, LLC requests approval of the tax incentive based on the special circumstances that the property has been vacant for less than 24 months; has been purchased for value; and substantial rehabilitation will be completed under the Class 6b Ordinance. This Resolution is required so that the company can complete its application to the Assessor of Cook County.

Submitting a Proposed Resolution sponsored by

TONI PRECKWINKLE, President and ELIZABETH "LIZ" DOODY Gorman, County Commissioner

PROPOSED RESOLUTION

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 6b that provides an applicant a reduction in the assessment level for an industrial facility; and

WHEREAS, the County Board of Commissioners has received and reviewed an application from New Great Wall Realty, LLC and Resolution No. 57-10 from the Village of Elk Grove Village for an abandoned industrial facility located at 950 Arthur Avenue, Elk Grove Village, Cook County, Illinois, County Board District #17, Property Index Number 08-34-307-012-0000; and

WHEREAS, Cook County has defined abandoned property as buildings and other structures that, after having been vacant and unused for at least 24 months, are purchased for value by a purchaser in whom the seller has no direct financial interest; and

WHEREAS, in the instance where the property does not meet the definition of abandoned property, the municipality or the Board of Commissioners, may determine that special circumstances justify finding that the property is abandoned for purpose of Class 6b; and

WHEREAS, in the case of abandonment of less than 24 months and purchase for value, by a purchaser in whom the seller has no direct financial interest, the County may determine that special circumstances justify finding the property is deemed abandoned; and

WHEREAS, Class 6b requires the validation by the County Board of the shortened period of qualifying abandonment in cases where the facility has been abandoned for less than 24 consecutive months upon purchase for value; and

WHEREAS, the Cook County Board of Commissioners has determined that the building was abandoned for nine (9) months at the time of application and that special circumstances are present; and

WHEREAS, the applicant estimates that the re-occupancy will create 25-30 new full-time jobs, with 75% being new hires and the applicant will hire roughly an additional 20-25 employees in the first five years; and the estimated number of construction jobs are to be determined; and

WHEREAS, the Village of Elk Grove Village states that the Class 6b tax incentive is necessary for development to occur and that special circumstances exist which include the subject property has been vacant for less than 24 months, and there has been a purchase for value. The applicant plans to invest approximately \$1,000,000.00 to \$1,500,000.00 to refurbish the existing facility; and

WHEREAS, the applicant acknowledges that it must provide an affidavit to the Assessor's Office stipulating that it is in compliance with the County's Living Wage Ordinance prior to receiving the Class 6b incentive on the subject property.

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, State of Illinois, that the President and Board of Commissioners validate the property located at 950 Arthur Avenue, Elk Grove Village, Cook County, Illinois, is deemed abandoned with special circumstances under the Class 6b; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to forward a certified copy of this Resolution to the Office of the Cook County Assessor.

Commissioner Goslin, seconded by Commissioner Murphy, moved that the Proposed Resolution be referred to the Finance Subcommittee on Real Estate and Business and Economic Development. (Comm. No. 312742). **The motion carried unanimously.**

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Transmitting a Communication, dated April 28, 2011 from

HERMAN BREWER, Director, Department of Capital Planning and Policy
Bureau of Economic Development

respectfully submitting this Resolution regarding Peter Guglielmi's a/k/a Standard Bank & Trust as Trustee under the provision of trust agreement dated January 27, 2010, known as Trust Number 20762 request for a Class 8 property tax incentive located at 2138 West 183rd Street, Homewood, Illinois. The applicant's plans include a substantial rehabilitation of the existing Mobil Gas Station and Mini Mart Convenient store at the site.

Peter Guglielmi requests approval of the tax incentive based on the special circumstances that the property has been vacant for over 24 months; will have no purchase for value; and that substantial rehabilitation will be completed under the Class 8 Ordinance. This Resolution is required so that the company can complete its application to the Assessor of Cook County.

Submitting a Proposed Resolution sponsored by

TONI PRECKWINKLE, President and JOAN PATRICIA MURPHY, County Commissioner

PROPOSED RESOLUTION

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 8 that provides an applicant a reduction in the assessment level for a commercial facility; and

WHEREAS, the County Board of Commissioners has received and reviewed an application from Peter Guglielmi a/k/a Standard Bank & Trust as Trustee under the provision of trust agreement dated January 27, 2010, known as Trust Number 20762 and Resolution No. R-2023 from the Village of Homewood for an abandoned commercial facility located at 2138 West 183rd Street, Homewood, Cook County, Illinois, County Board District #6, Property Index Numbers 29-31-315-012-0000 and 29-31-315-013-0000; and

WHEREAS, Cook County has defined abandoned property as buildings and other structures that, after having been vacant and unused for at least 24 months, are purchased for value by a purchaser in whom the seller has no direct financial interest; and

WHEREAS, in the instance where the property does not meet the definition of abandoned property, the municipality or the Board of Commissioners, may determine that special circumstances justify finding that the property is abandoned for the purpose of Class 8; and

WHEREAS, in the case of abandonment of over 24 months and no purchase for value by a disinterested buyer, the County may determine that special circumstances justify finding the property is deemed abandoned; and

WHEREAS, Class 8 requires a resolution by the County Board validating the property is deemed abandoned for the purposes of Class 8; and

WHEREAS, the Cook County Board of Commissioners has determined that the building has been abandoned for 38 months at the time of application with no purchase for value and that special circumstances are present; and

WHEREAS, the re-occupancy will create an estimated four (4) new full-time jobs, six (6) new part-time jobs and 12 to 15 construction jobs and the Village of Homewood states the Class 8 is necessary for development to occur on this specific real estate and the municipal resolution cites the special circumstances include that the property has been vacant for over 24 months; will have no purchase for value; and is in need of substantial rehabilitation.

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, that the President and Board of Commissioners validate the property located at 2138 West 183rd Street, Homewood, Cook County, Illinois, is deemed abandoned with special circumstances under the Class 8; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to forward a certified copy of this Resolution to the Office of the Cook County Assessor.

Commissioner Goslin, seconded by Commissioner Murphy, moved that the Proposed Resolution be referred to the Finance Subcommittee on Real Estate and Business and Economic Development. (Comm. No. 312743). **The motion carried unanimously.**

OFFICE OF THE PUBLIC GUARDIAN

PROPOSED CONTRACT

Transmitting a Communication, dated April 15, 2011 from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization for the Purchasing Agent to enter into a contract with Plante & Moran, PLLC, Chicago, Illinois, to assess the accounting and case management software for the Office of the Public Guardian, assist the office in developing long-term technology and oversee the implementation of such improvements.

Reason: Plante & Moran, PLLC was selected through a Request for Proposal (RFP) process. The firm was judged to be the most qualified and proposed the lowest cost of the four (4) firms which submitted proposals.

Estimated fiscal impact: \$67,600.00. Contract period: May 15, 2011 through May 14, 2012. (310-260 Account). Requisition No. 13055001.

This item was WITHDRAWN at the request of the sponsor.

OFFICE OF THE PURCHASING AGENT

BID OPENING

May 5, 2011

Honorable President and Members
Board of Commissioners of Cook County
Chicago, Illinois 60602

Dear Ladies and Gentlemen:

Pursuant to the rules of this Board, I hereby submit for your consideration, bids which were opened under my supervision on Thursday, May 5, 2011, at 10:00 A.M., in the County Building, Chicago, Illinois.

Very truly yours,

BRIDGET GAINER, County Commissioner

<u>CONTRACT NO.</u>	<u>DESCRIPTION</u>	<u>USING DEPARTMENT</u>
11-84-01	Operation of the cafeteria at the	Circuit Court of Cook County,

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	Criminal Courts Administration Building	Office of the Chief Judge
11-84-07	Hewlett-Packard printer cartridge and supplies	Various Cook County Agencies
11-50-17	Testing, maintenance, repairs and inspection to certify fire fighting systems and equipment	Department of Facilities Management
11-45-45	Frozen foods	Juvenile Temporary Detention Center
11-50-51	Paint supplies	Department of Facilities Management
11-83-57	Software maintenance	Bureau of Technology
11-83-58	Publication of legal notices	Various Cook County Agencies
11-53-59	Janitorial services	Medical Examiner's Office
11-84-100	Printing and manufacturing of jackets and folders	Various Cook County Departments

HIGHWAY BIDS

BID

1. 103rd Street,
Central Avenue to Cicero Avenue
2. 175th Street,
Cicero Avenue to Kedzie Avenue
3. Sauk Trail,
Calumet Expressway to Torrence Avenue
4. Wheeling Township,
Gregory Street and Graylynn Drive

SECTION

11-B4527-03-RS
11-B6128-05-RP
11-C1136-01-RP
09-37120-90-FP

By consensus, the bids were referred to their respective departments for review and consideration.

CONTRACTS AND BONDS

Transmitting a Communication, dated May 17, 2011 from

MARIA DE LOURDES COSS, Purchasing Agent

The following contracts are being submitted for approval and execution:

**Adelante, P.C.
Agreement
Contract No. 11-45-33**

To Provide Court-Ordered Counseling Services to Probationers Convicted of Sex Offenses, for the Office of the Chief Judge, Social Services Department, for the contract sum of \$25,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 10/5/10.

**Center for Domestic Peace, Inc.
Agreement
Contract No. 11-41-24**

For Domestic Violence Counseling Services Program, for the Office of the Chief Judge, Social Services Department, for the contract sum of \$95,000.00, for a period twelve (12) months, as authorized by the Board of Commissioners 10/5/10.

**Chicago Bar Foundation, Inc.
Agreement
Contract No. 11-41-19**

To Manage the Court's Legal Advice Desk for Pro-Se Litigants, for the Circuit Court of Cook County, Office of the Chief Judge, for the contract sum of \$432,347.00, for a period of three (3) years, as authorized by the Board of Commissioners 2/1/11.

**~~Chicago Bar Foundation, Inc
Agreement
Contract No. 10-41-201~~**

~~To Manage the Court's Guardianship Assistance Desk for Minors, for the Circuit Court of Cook County, Office of the Chief Judge, for the contract sum of \$179,287.00, for a period of three (3) years, as authorized by the Board of Commissioners 11/16/10.~~

The above item was withdrawn by the sponsor.

**Crisis Center for South Suburbia
Agreement
Contract No. 11-41-39**

To Provide Court-Ordered Counseling Services to Probationers Convicted of Domestic Violence Offenses, for the Office of the Chief Judge, Social Services Department, for the contract sum of \$25,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 10/5/10.

**Etchasoft, Inc.
Agreement
Contract No. 11-50-31**

For Design, Content, Data Migration and Hosting Services for the Circuit Court of Cook County's website, for the Office of the Chief Judge, for the contract sum of \$33,630.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 4/20/11.

Latino Family Services, P.C.

**Agreement
Contract No. 11-41-38**

To Provide Court-Ordered Counseling Services to Probationers Convicted of Sex Offenses, for the Office of the Chief Judge, Social Services Department, for the contract sum of \$25,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 10/5/10.

**Ronald C. Simmons Psy.D and Associates
Agreement
Contract No. 11-45-35**

To Provide Court-Ordered Counseling Services to Probationers Convicted of Sex Offenses, for the Office of the Chief Judge, Social Services Department, for the contract sum of \$25,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 10/5/10.

**Sentry Security Fasteners, Inc.
Contract
Contract No. 10-83-183**

For Supplies and Detention Lock, as required for use by the Department of Facilities Management, for the contract sum of \$246,485.28. This is a requirements contract for a period of twelve (12) months. Date Advertised 11/16/10. Date of Bid Opening 12/7/10. Date of Board Award 5/4/11.

Commissioner Daley, seconded by Commissioner Reyes moved that the contracts and bonds be approved, as amended and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

OFFICE OF THE SHERIFF

PROPOSED INTERGOVERNMENTAL AGREEMENT

Transmitting a Communication, dated May 4, 2011 from
THOMAS J. DART, Sheriff of Cook County
by
ALEXIS HERRERA, Chief Financial Officer

requesting authorization for the Purchasing Agent to enter into and execute an intergovernmental agreement between Cook County Sheriff's Office and the City of Chicago Commission on Animal Care And Control.

Upon the execution of the Intergovernmental Agreement, the Sheriff shall carefully select and provide sixteen (16) suitable inmate volunteers per day, 365 days per year, to clean and feed the animal population housed in seven (7) pavilions at the Animal Care Facility located at 2741 South Western Avenue, Chicago, Illinois. These inmates will be supervised and transported by the Cook County Department of Corrections personnel. In return the City of Chicago will compensate the Sheriff's Office for expenses incurred.

This agreement is mutually beneficial to both parties in that the City of Chicago will be receiving a service at a much lower cost and the detainees will receive vocational training that could assist them in future employment.

This is a one-year agreement that can be extended up to five (5) one-year terms.

This agreement has been reviewed and approved as to form by the Cook County State's Attorney's Office.

Estimated Fiscal Impact: None. Estimated Reimbursement for Expenses \$231,060.00 annually. Contract period: Twelve (12) months following execution and commencement of the program.

In accordance with Cook County Code Section 2-107(z)(1) Amendment or suspension of rules, Commissioner Suffredin, seconded by Commissioner Daley, moved to suspend Section 2-107(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

Commissioner Silvestri, seconded by Commissioner Reyes, moved that the communication be referred to the Committee on Law Enforcement. (Comm. No. 312750). **The motion carried unanimously.**

SOCIAL SERVICE DEPARTMENT

APPROVAL OF PAYMENT

Transmitting a Communication, dated April 19, 2011 from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting approval of payment in the amount of \$7,590.20 to Salvation Army, Chicago, Illinois, for court-ordered counseling services to defendants convicted of domestic violence offenses.

Reason: The Social Service Department, Circuit Court of Cook County provides case management services for misdemeanor probationers. Such services are an integral part of the department's program interventions, designed to stop offender violence and intimidating behaviors. This vendor was originally selected from a Request for Proposal (RFP) process in 2008. The additional payment is necessary because more defendants than anticipated attended the vendor's counseling sessions.

Estimated Fiscal Impact: \$7,590.20. (541-260 Account).

Sufficient funds are available in the Social Service/Probation and Court Services Fund.

Commissioner Collins, seconded by Commissioner Reyes, moved that the payment to Salvation Army be made. **The motion carried unanimously.**

APPROVAL OF PAYMENTS

Transmitting a Communication, dated April 19, 2011 from

JOURNAL OF PROCEEDINGS FOR MAY 17, 2011

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting approval of payment in the amount of \$1,336.80 to Crisis Center for South Suburbia, Tinley Park, Illinois, for court-ordered counseling services to defendants convicted of domestic violence offenses.

Reason: The Social Service Department, Circuit Court of Cook County provides case management services for misdemeanor probationers. Such services are an integral part of the department's program interventions, designed to stop offender violence and intimidating behaviors. This vendor was originally selected from a Request for Proposal (RFP) process in 2008. The additional payment is necessary because more defendants than anticipated attended the vendor's counseling sessions.

Estimated Fiscal Impact: \$1,136.80. (541-260 Account).

Sufficient funds are available in the Social Service/Probation and Court Services Fund.

Commissioner Collins, seconded by Commissioner Reyes, moved that the payment to Crisis Center for South Suburbia be made. **The motion carried unanimously.**

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Transmitting a Communication, dated April 19, 2011 from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting approval of payment in the amount of \$5,262.40 to Healthcare Alternative Systems, Chicago, Illinois, for counseling services to defendants convicted of domestic violence offenses.

Reason: The Social Service Department, Circuit Court of Cook County provides case management services for misdemeanor probationers. Such services are an integral part of the department's program interventions, designed to stop offender violence and intimidating behaviors. This vendor was originally selected as a result of a Request for Proposal (RFP) process in 2008. This additional payment is necessary to pay for October 2010 and November 2010 services because more defendants than anticipated attended the vendor's counseling sessions.

Estimated Fiscal Impact: \$5,262.40. (541-260 Account).

Sufficient funds are available in the Social Service/Probation and Court Services Fund.

Commissioner Collins, seconded by Commissioner Reyes, moved that the payment to Healthcare Alternative Systems be made. **The motion carried unanimously.**

OFFICE OF THE STATE'S ATTORNEY

PENDING LITIGATION

Transmitting a Communication, dated April 19, 2011 from

ANITA ALVAREZ, Cook County State's Attorney

by

PATRICK T. DRISCOLL, JR., Deputy State's Attorney, Chief, Civil Actions Bureau

respectfully request permission to discuss the following cases with the Board or the appropriate committee thereof:

1. Moises Bohena v. Sims, et al., Case No. 11-C-0086
(Comm. No. 312745).
2. Mykala Dandridge v. County of Cook, Case No. 11-L-276
(Comm. No. 312746).
3. Dorothy Lucas, M.D. v. Cook County, Case No. 09-L-11982
(Comm. No. 312747).

Commissioner Silvestri, seconded by Commissioner Steele, moved that the communications be referred to the Litigation Subcommittee. The motion carried unanimously.

BUREAU OF TECHNOLOGY

CONTRACT ADDENDA

Transmitting a Communication, dated April 15, 2011 from

GREG WASS, Chief Information Officer, Bureau of Technology

requesting authorization for the Purchasing Agent to extend for one (1) year, Contract No. 09-41-221 with Dell Marketing L.P., Round Rock, Texas, for computer software, software maintenance and support services.

Reason: The contract extension is needed to allow county agencies to continue to acquire computer software and maintenance related to technology initiatives and updates of existing software licenses. Approximately \$1,400,000.00 remains on this contract. The expiration date of the current contract is June 30, 2011.

Estimated Fiscal Impact: None. Contract extension: July 1, 2011 through June 30, 2012.

Vendor has met the Minority and Women Business Enterprise Ordinance.

Commissioner Fritchey, seconded by Commissioner Daley, moved that the County Purchasing Agent be authorized to extend the requested contract. **The motion carried unanimously.**

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JOURNAL OF PROCEEDINGS FOR MAY 17, 2011

Transmitting a Communication, dated April 15, 2011 from

GREG WASS, Chief Information Officer, Bureau of Technology

requesting authorization for the Purchasing Agent to extend for one (1) year, Contract No. 09-41-227 with System Solutions, Inc., Northbrook, Illinois, for computer hardware, software, peripheral equipment and support services.

Reason: The time only extension is needed to allow county agencies to continue to acquire and support computer equipment related to new technology initiatives and replacement of outdated equipment due to computer obsolescence. Approximately \$12,000,000.00 remains on this contract. The expiration date of the current contract is July 6, 2011.

Estimated Fiscal Impact: None. Contract extension: July 7, 2011 through July 7, 2012.

Vendor has met the Minority and Women Business Enterprise Ordinance.

Commissioner Fritchey, seconded by Commissioner Daley, moved that the County Purchasing Agent be authorized to extend the requested contract. **The motion carried unanimously.**

ADJOURNMENT

Commissioner Daley, seconded by Commissioner Sims, moved that the meeting do now adjourn to meet again at the same time and same place on Wednesday, June 1, 2011 in accordance with County Board Resolution 11-R-26.

The motion prevailed and the meeting stood adjourned.

County Clerk